

No. C 95866		Due no later than Jul 31, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BOISE FLOOR COVERING & DESIGN, INC. CAL DILLABAUGH PO BOX 5009 BOISE ID 83705		CAL DILLABAUGH 2895 S FEDERAL WAY BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	DOUGLAS PETERSEN	323 12TH AVE SO.	NAMPA	ID	USA	83651
DIRECTOR	JEFF KAPP	P.O. BOX 5009	BOISE	ID	USA	83705
SECRETARY	TRACEY DILLABAUGH	11522 W. FAIRVIEW AVE	BOISE	ID	USA	83713
PRESIDENT	CAL DILLABAUGH	P.O. BOX 5009	BOISE	ID	USA	83705
5. Organized Under the Laws of: ID C 95866		6. Annual Report must be signed.* Signature: Cal Dillabaugh Name (type or print): Cal Dillabaugh Date: 05/13/2010 Title: President				
Processed 05/13/2010		* Electronically provided signatures are accepted as original signatures.				