

No. C 118842

Due no later than March 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address: Correct in this box, if applicable

MICHAELIS FLOORS, INC.

28495 HARVEY RD

CALDWELL, ID 83605

DAVID D MICHAELIS
28495 HARVEY RD

CALDWELL, ID 83605

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	David Michaelis	28495 Harvey Rd	Caldwell	ID	83607
Secretary	Kenneth Michaelis	28495 Harvey Rd	Caldwell	ID	83607

5. Organized Under the Laws of:

IDAHO
C 118842

6.

Signature

David Michaelis

Date

1-8-04

Name
(Typed or
Printed)

David Michaelis

Title

President

3900

Do Not Tape or Staple