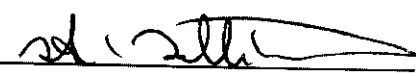
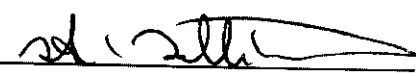
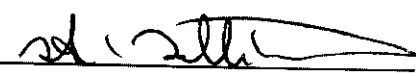


No. C109960	Annual Report Form 1998 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR BOISE ID 83702																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct HOUSTON'S, INC. 3939 SE 26TH AVE PORTLAND OR 97202		3. Organized Under the Laws of: OR C109960																														
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JOHN G HOUSTON</td> <td>3939 SE 26th AVE</td> <td>PORTLAND,</td> <td>OR</td> <td>97202</td> </tr> <tr> <td>SECRETARY</td> <td>STEVEN B. SATTERTHWAITE,</td> <td>3939 SE 26th AVE,</td> <td>PORTLAND,</td> <td>OR</td> <td>97202</td> </tr> <tr> <td>DIRECTORS:</td> <td>JOHN G HOUSTON</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>RENEE S. HOUSTON</td> <td>3939 SE 26th AVE</td> <td>PORTLAND,</td> <td>OR</td> <td>97202</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	JOHN G HOUSTON	3939 SE 26th AVE	PORTLAND,	OR	97202	SECRETARY	STEVEN B. SATTERTHWAITE,	3939 SE 26th AVE,	PORTLAND,	OR	97202	DIRECTORS:	JOHN G HOUSTON						RENEE S. HOUSTON	3939 SE 26th AVE	PORTLAND,	OR
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5. Signature of New Registered Agent	6. <table border="1"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>10.27.98</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Steven B Satterthwaite</td> <td>Title</td> <td>Sec</td> </tr> </table>				Signature		Date	10.27.98	Name (Typed or Printed)	Steven B Satterthwaite	Title	Sec																					
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ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

3438