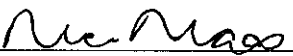


No. C 111290	Due no later than Jul 31, 2000		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		JEFFREY OWEN MEADS																		
	1. Mailing Address - Correct in this box, if applicable OWEN HARDWOOD FLOORS, INC. 2263 WRIGHT AVE #1 TWIN FALLS, ID 83301		2263 WRIGHT AVE #1 TWIN FALLS, ID 83301 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jeffrey O. Meads</td> <td>424 Filer Avenue</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Sec./Treas.</td> <td>Michelle Meads</td> <td>424 Filer Avenue</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Jeffrey O. Meads	424 Filer Avenue	Twin Falls,	ID	83301	Sec./Treas.	Michelle Meads	424 Filer Avenue	Twin Falls,	ID	83301
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Sec./Treas.	Michelle Meads	424 Filer Avenue	Twin Falls,	ID	83301																
5. Organized Under the Laws of: IDAHO C 111290	6. Signature <u></u> Date <u>05-24-00</u> Sec./Treas. Name <small>(Typed or Printed)</small> <u>Michelle Meads</u> Time <u>4:00pm</u>																				

Issued 05/10/2000

Do Not Tape or Staple

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