

No. C 141855

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

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

**Due no later than December 31, 2004
Annual Report Form**

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

STEWART HARDWOOD FLOORS, INC.
PO BOX 4152
HAILEY, ID 83333

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

RONALD STEWART
~~125 CANYON DR~~ 240 Cranbrook
~~KETCHUM, ID 83340~~
Hailey, ID 83333

3. New Registered Agent Signature

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 | RONALD K STEWART | PO Box 4152 | HAILEY | ID | 83333 |
| Vice President Secretary | PAMELA J. STEWART | PO Box 4152 | HAILEY | ID | 83333 |

5. Organized Under the Laws of:

IDAHO
C 141855

6.

Signature

Ronald Stewart

Date

10-18-04

Name

(Typed or Printed)

RONALD K-STEWARD

Title

PRESIDENT

Do Not Tape or Staple

20041203632