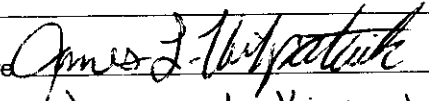
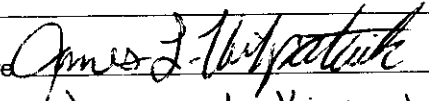
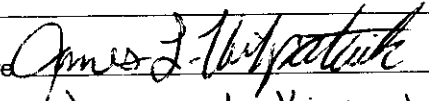


No. C 120056 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2002 Annual Report Form 1 Mailing Address - Correct in this box, if applicable SHAW CONTRACT FLOORING SERVICES, INC KRISTY DUGGER PO DRAWER 2128 MAIL DROP 061-04 DALTON, GA 30722 2128	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>H. Hal Long</td> <td>P.O. Drawer 2128</td> <td>Dalton</td> <td>GA</td> <td>30722-2128</td> </tr> <tr> <td>Secretary</td> <td>Gerald R. Embry</td> <td>P.O. Drawer 2128</td> <td>Dalton</td> <td>GA</td> <td>30722-2128</td> </tr> <tr> <td>Director</td> <td>H. Hal Long</td> <td>P.O. Drawer 2128</td> <td>Dalton</td> <td>GA</td> <td>30722-2128</td> </tr> <tr> <td>Director</td> <td>Gerald R. Embry</td> <td>P.O. Drawer 2128</td> <td>Dalton</td> <td>GA</td> <td>30722-2128</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	H. Hal Long	P.O. Drawer 2128	Dalton	GA	30722-2128	Secretary	Gerald R. Embry	P.O. Drawer 2128	Dalton	GA	30722-2128	Director	H. Hal Long	P.O. Drawer 2128	Dalton	GA	30722-2128	Director	Gerald R. Embry	P.O. Drawer 2128	Dalton	GA	30722-2128
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