

| <b>No. C 143792</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Due no later than May 31, 2003</b><br><b>Annual Report Form</b><br>1. Mailing Address: <small>Correct in this box, if applicable</small><br>SHOWROOM, INC (Fid)<br>ROGER D BOLTON<br>2263 WRIGHT AVE STE 4<br><br>TWIN FALLS, ID 83301 | 2. Registered Agent and Office <b>NO PO BOX</b><br>ROGER D BOLTON<br>2263 WRIGHT AVE STE 4<br><br>TWIN FALLS, ID 83301<br><br>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>Roger Bolton</td> <td>2263 Wright Ave. Ste. 4</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Vice President</td> <td>Wayne Campbell</td> <td>649 Whispering Pine</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td><del>Secretary</del></td> <td>Kendra Verhoeven</td> <td>587 Woodland Dr.</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Cabinet Designer</td> <td>Terry Foster</td> <td>1444 Evergreen Dr. Unit B</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Warehouse Manager</td> <td>John Culbraith</td> <td>3161 Robbins Ave.</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 | Roger Bolton | 2263 Wright Ave. Ste. 4 | Twin Falls | ID | 83301 | Vice President | Wayne Campbell | 649 Whispering Pine | Twin Falls | ID | 83301 | <del>Secretary</del> | Kendra Verhoeven | 587 Woodland Dr. | Twin Falls | ID | 83301 | Cabinet Designer | Terry Foster | 1444 Evergreen Dr. Unit B | Twin Falls | ID | 83301 | Warehouse Manager | John Culbraith | 3161 Robbins Ave. | Twin Falls | ID | 83301 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <u>Name</u>                                                                                                                                                                                                                               | <u>Street or P.O. Address</u>                                                                                                                                          | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |           |              |                         |            |    |       |                |                |                     |            |    |       |                      |                  |                  |            |    |       |                  |              |                           |            |    |       |                   |                |                   |            |    |       |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Roger Bolton                                                                                                                                                                                                                              | 2263 Wright Ave. Ste. 4                                                                                                                                                | Twin Falls         | ID           | 83301                         |             |              |            |           |              |                         |            |    |       |                |                |                     |            |    |       |                      |                  |                  |            |    |       |                  |              |                           |            |    |       |                   |                |                   |            |    |       |
| Vice President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Wayne Campbell                                                                                                                                                                                                                            | 649 Whispering Pine                                                                                                                                                    | Twin Falls         | ID           | 83301                         |             |              |            |           |              |                         |            |    |       |                |                |                     |            |    |       |                      |                  |                  |            |    |       |                  |              |                           |            |    |       |                   |                |                   |            |    |       |
| <del>Secretary</del>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Kendra Verhoeven                                                                                                                                                                                                                          | 587 Woodland Dr.                                                                                                                                                       | Twin Falls         | ID           | 83301                         |             |              |            |           |              |                         |            |    |       |                |                |                     |            |    |       |                      |                  |                  |            |    |       |                  |              |                           |            |    |       |                   |                |                   |            |    |       |
| Cabinet Designer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Terry Foster                                                                                                                                                                                                                              | 1444 Evergreen Dr. Unit B                                                                                                                                              | Twin Falls         | ID           | 83301                         |             |              |            |           |              |                         |            |    |       |                |                |                     |            |    |       |                      |                  |                  |            |    |       |                  |              |                           |            |    |       |                   |                |                   |            |    |       |
| Warehouse Manager                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | John Culbraith                                                                                                                                                                                                                            | 3161 Robbins Ave.                                                                                                                                                      | Twin Falls         | ID           | 83301                         |             |              |            |           |              |                         |            |    |       |                |                |                     |            |    |       |                      |                  |                  |            |    |       |                  |              |                           |            |    |       |                   |                |                   |            |    |       |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 143792</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 6.<br>Signature <u>Roger D. Bolton</u> Date <u>3/7/03</u><br>Name <small>(Typed or Printed)</small> <u>Roger D. Bolton</u> Title <u>President</u>                                                                                         |                                                                                                                                                                        |                    |              |                               |             |              |            |           |              |                         |            |    |       |                |                |                     |            |    |       |                      |                  |                  |            |    |       |                  |              |                           |            |    |       |                   |                |                   |            |    |       |