| No. C 135413   | Due no later than A  |   |
|--|--|---|
| Return to:<br>SECRETARY OF STATE                                 | Due no later than August 31, 2004 Annual Report Form   | 2. Registered Agent and Office NO PO BOX                  |
| 700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080       | Mailing Address - Correct in this box, if applicable     FINISHING TOUCH FRAME GALLERY, INC.     944 VISTA AVE     BOISE, ID 83705 | JOHN M BOOTH<br>3260 E BOULDER HEIGHTS<br>BOISE, ID 83712 |
| NO FILING FEE IF RECEIVED BY DUE DATE                            |  | 3. New Registered Agent Signature                         |
| Office held Name PRESIDENTS DHW M. I                             | Booth 3260 E. Boulder 1975 BC.   | y and Directors.  Se State Zip  S3712  (Sr In) 83712      |
| 5. Organized Under the Laws of: IDAHO C 135413 Issued 06/01/2004 | 6. Signature John M. Booth Name (Typed or John M. Booth Do Not Tape or Staple  | Date 6-5-2004   |
|  |  |   |