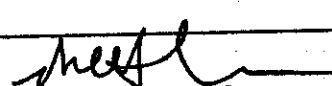


No. C 109960	Due no later than March 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable: HOUSTON'S, INC. 9799 SW FREEMAN DR WILSONVILLE, OR 97070		3. New Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
Office held	Name	Street or P.O. Address	City State Zip
CFO	Paul Henderson	9799 SW Freeman CT.	Wilsonville OR 97070
Pres.	Bill Paolo	9799 SW Freeman CT.	Wilsonville OR 97070
Chairman	John Houston	9799 SW Freeman CT.	Wilsonville OR 97070
5. Organized Under the Laws of: OREGON C 109960		6. Signature  Date <u>2/4/08</u> Name (Typed or Printed) <u>Paul Henderson</u> Title <u>CFO</u>	

Issued 01/02/2008

Do Not Tape or Staple

200803001913