

No. <b>C 142848</b>		<b>Due no later than Mar 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MOUNTAIN RIVER FLOOR COVERINGS, INC. WADE I HATHAWAY 152 K ST REXBURG ID 83440		WADE I HATHAWAY 152 K ST REXBURG ID 83440			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	ALISON HATHAWAY	152 K. STREET	REXBURG	ID	USA	83440	
TREASURER	MIKKI HATHAWAY	2151 E. 300 N.	ST. ANTHONY	ID	USA	83445	
PRESIDENT	PAUL J HATHAWAY	2151 E. 300 N.	ST. ANTHONY	ID	USA	83445	
5. Organized Under the Laws of:  <b>ID C 142848</b>		6. Annual Report must be signed.* Signature: Wade Hathaway Name (type or print): Wade Hathaway Date: 03/25/2009 Title: Vice President					
Processed 03/25/2009		* Electronically provided signatures are accepted as original signatures.					