

No. C 110706	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office: NO PO BOX CRETA REILLY 10419 HWY 12 OROFINO, ID 83544																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SIMON FURNITURE, INC. CRETA REILLY 10419 HWY 12 OROFINO, ID 83544	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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Larry SKinner</td> <td>P.O. Box 1327</td> <td>Orofino,</td> <td>Id.</td> <td>83544</td> </tr> <tr> <td>Sec/treas</td> <td>Christy Skinner</td> <td>P.O. Box 1327</td> <td>Orofino,</td> <td>Id.</td> <td>83544</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>	Pres	Larry SKinner	P.O. Box 1327	Orofino,	Id.	83544	Sec/treas	Christy Skinner	P.O. Box 1327	Orofino,	Id.	83544
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5. Organized Under the Laws of: IDAHO C 110706	6. Signature <u>Christy Skinner</u> Date <u>3/9/05</u> Name (Typed or Printed) <u>Christy Skinner</u> Title <u>Sec/Treasurer</u>																			