No. C 131467 Due no later than December 31, 2006 2. Registered Agent and Office NO PO BOX **Annual Report Form** Return to: ERIC MCCULLOUGH 1. Mailing Address - Correct in this box, if applicable SECRETARY OF STATE 4631 BERKSHIRE DR 700 WEST JEFFERSON MASTERPIECE DESIGNS, INC. BOISE, ID 83704 PO BOX 83720 ERIC MCCULLOUGH BOISE, ID 83720-0080 **4631 BERKSHIRE DR** BOISE, ID 83704 3. New Registered Agent Signature NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Street or P.O. Address ERICMCCULOUGH 4631 BERKSHIPET V.P. PAUL NORTBY 7902 W. POMONA 5. Organized Under the Laws of: 10.9.06 Signature **IDAHO** Date . C 131467 Issued 10/02/2006 Do Not Tape or Staple 200612008031