

No. C 100706	Due no later than Jan 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
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		PHILIP A. HYATT 514 HWY 95																			
	GOLDEN EAGLE CABINET SHOP, INC. 514 HWY 95		WEISER, ID 83672																			
	WEISER, ID 83672		3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Philip A Hyatt</td> <td>514 Hwy 95</td> <td>Weiser</td> <td>Ida</td> <td>83672</td> </tr> <tr> <td>Secretary</td> <td>Toni L. Hyatt</td> <td>514 Hwy 95</td> <td>Weiser</td> <td>Ida</td> <td>83672</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>	President	Philip A Hyatt	514 Hwy 95	Weiser	Ida	83672	Secretary	Toni L. Hyatt	514 Hwy 95	Weiser	Ida	83672
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Secretary	Toni L. Hyatt	514 Hwy 95	Weiser	Ida	83672																	
5. Organized Under the Laws of: IDAHO C 100706		6. Signature <u>Toni L. Hyatt</u> Date <u>11-17-00</u> Name <small>(Typed or Printed)</small> <u>Toni L. Hyatt</u> Title: <u>Secretary</u>																				