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| No. C 164401 | | Due no later than Jan 31, 2013 Annual Report Form | | 2. Registered Agent and Address (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 needed. BELL HARDWOOD FLOORS, INC. PATTIE L BELL 3035 E 17TH STREET AMMON ID 83406 USA | | PATTIE BELL 3035 E 17TH AMMON ID 83406 | | | |
| | | | | | | 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 | AMY KELSEY | 3142 N OLSEN | IONA | ID | USA | 83427 | |
| 5. Organized Under the Laws of: ID C 164401 | | 6. Annual Report must be signed.* Signature: Pattie Bell Name (type or print): Pattie Bell | | | | | |
| | | Date: 12/27/2012 Title: President | | | | | |
| Processed 12/27/2012 * Electronically provided signatures are accepted as original signatures. | | | | | | | |