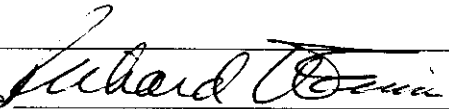


No. C 24658 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ENNIS FURNITURE CO. 275 S 23RD ST BOISE, ID 83702	2. Registered Agent and Office NO PO BOX RICHARD W ENNIS 275 S 23RD ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	Richard W. Ennis	1947 So. Roosevelt	Boise	Idaho	83705
V-PRES	Richard A. Ennis	12003 Hemlock	Spokane	WA	99218
SEC/TREAS	Mary Lou Ennis	1947 So. Roosevelt	Boise	Idaho	83705

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 24658 </div>	6.  Signature _____ Date <u>8/10/01</u> Name <small>(Typed or Printed)</small> <u>Richard W. Ennis</u> Title <u>President</u>
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