

No. C 134150		Due no later than May 31, 2009 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. Z BOYS, INC. DAVID SLOTTEN PO BOX 1091 TWIN FALLS ID 83303-1091		DAVID SLOTTEN 808 GRANDVIEW DR N TWIN FALLS ID 83301			
				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	
PRESIDENT	DAVID SLOTTEN	PO BOX 1091	TWIN FALLS	ID	USA	83303-1091	
SECRETARY	KRIS SLOTTEN	PO BOX 1091	TWIN FALLS	ID	USA	83303-1091	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 134150		Signature: David H. Slotten				Date: 03/20/2009	
		Name (type or print): David H. Slotten				Title: President	
Processed 03/20/2009		* Electronically provided signatures are accepted as original signatures.					