

No. C 111290	Due no later than Jul 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		JEFFREY OWEN MEADS 2263 WRIGHT AVE #1 2010 FLORAL AVENUE TWIN FALLS, ID 83301																		
	OWEN HARDWOOD FLOORS, INC. JEFFREY OWEN MEADS 2263 WRIGHT AVE #1 2010 FLORAL AVENUE TWIN FALLS, ID 83301		3. New 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>JEFFREY O. MEADS</td> <td>2010 FLORAL AVENUE</td> <td>TWIN FALLS,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>SECRETARY</td> <td>MICHELE R MEADS</td> <td>2010 FLORAL AVENUE</td> <td>TWIN FALLS,</td> <td>ID</td> <td>83301</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	JEFFREY O. MEADS	2010 FLORAL AVENUE	TWIN FALLS,	ID	83301	SECRETARY	MICHELE R MEADS	2010 FLORAL AVENUE	TWIN FALLS,	ID	83301
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SECRETARY	MICHELE R MEADS	2010 FLORAL AVENUE	TWIN FALLS,	ID	83301																
5. Organized Under the Laws of: IDAHO C 111290		6. Signature <u><i>M. Meads</i></u> Date <u>6-26-01</u> (Typed or <u>MICHELE MEADS</u> Title: <u>SEC/TREAS.</u> <small>(Print)</small>																			