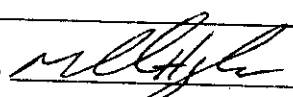


No. W 5686	Due no later than March 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX MICHAEL H KINGHORN 684 CEDAR RIDGE DR IDAHO FALLS, ID 83402																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MIKE'S CUSTOM CABINETRY, LLC MICHAEL H KINGHORN 684 CEDAR RIDGE DR IDAHO FALLS, ID 83402		3. New Registered Agent Signature 																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Michael J Evans</td> <td>2825 W Morningside Dr</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Sec/Treas</td> <td>Michael H Kinghorn</td> <td>684 Cedar Ridge Dr</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</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>	Pres	Michael J Evans	2825 W Morningside Dr	Idaho Falls	ID	83402	Sec/Treas	Michael H Kinghorn	684 Cedar Ridge Dr	Idaho Falls	ID	83404
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Pres	Michael J Evans	2825 W Morningside Dr	Idaho Falls	ID	83402																
Sec/Treas	Michael H Kinghorn	684 Cedar Ridge Dr	Idaho Falls	ID	83404																
5. Organized Under the Laws of: IDAHO W 5686		6. Signature  Date <u>1-11-05</u> Name (Typed or Printed) <u>Michael H Kinghorn</u> Title <u>Sec/Treas</u>																			

Issued 01/03/2005

Do Not Tape or Staple

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