

No. C 116607	Due no later than October 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX SHAUN D. FICKES 6554 N. FOX RUNWAY MERIDIAN, ID 83642																								
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 GREYLOCH CUSTOM CABINETRY, INC. SHAUN D. FICKES 6554 N FOX RUN AVE MERIDIAN, ID 83642		3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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: 20%;"><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: 15%;"><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>Shaun D Fickes</td> <td>6554 N. Fox Run</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>VP</td> <td>Donald M Fickes</td> <td>2002 NW 10th</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Sec/Tres</td> <td>Dianne Fickes</td> <td>6554 N. Fox Run</td> <td>Meridian</td> <td>ID</td> <td>83642</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.	Shaun D Fickes	6554 N. Fox Run	Meridian	ID	83642	VP	Donald M Fickes	2002 NW 10th	Meridian	ID	83642	Sec/Tres	Dianne Fickes	6554 N. Fox Run	Meridian	ID	83642
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5. Organized Under the Laws of: IDAHO C 116607		6. Signature <u>Dianne Fickes</u> Date <u>9-14-05</u> Name (Typed or Printed) <u>Dianne Fickes</u> Title <u>Sec Tres</u>																									

Issued 08/01/2005

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