

No. C 64889	Due no later than September 30, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX JAMES F SHIRLEY 325 HARVARD REXBURG, ID 83440																		
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 PAINTING IN WOOD, INC. LEX SHIRLEY 325 HARVARD REXBURG, ID 83440		3. <u>New</u> 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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>James F. Shirley</td> <td>325 Harvard Ave.</td> <td>Rexburg,</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td>Secretary</td> <td>Lex J. Shirley</td> <td>325 Harvard Ave.</td> <td>Rexburg,</td> <td>Id.</td> <td>83440</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.	James F. Shirley	325 Harvard Ave.	Rexburg,	Idaho	83440	Secretary	Lex J. Shirley	325 Harvard Ave.	Rexburg,	Id.	83440
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Secretary	Lex J. Shirley	325 Harvard Ave.	Rexburg,	Id.	83440																
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 64889 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u>Lex J. Shirley</u> </td> <td style="width: 40%;"> Date <u>Aug 13, 03</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Lex J. Shirley</u> </td> <td> Title <u>Secretary</u> </td> </tr> </table>			Signature <u>Lex J. Shirley</u>	Date <u>Aug 13, 03</u>	Name (Typed or Printed) <u>Lex J. Shirley</u>	Title <u>Secretary</u>														
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