

No. C 169459		Due no later than Oct 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CARPET DIRECT CORP. 12340 HIGHWAY 96 PO BOX 1700 WESTCLIFFE CO 81252 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	
DIRECTOR	RON GOODRICH	503 N. MAIN ST., SUITE 740	PUEBLO	CO	USA	81003-3131	
PRESIDENT	EARL CROUCH	12340 HIGHWAY 96	WESTCLIFFE	CO	USA	81252	
SECRETARY	GAYLE CROUCH	12340 HIGHWAY 96	WESTCLIFFE	CO	USA	81252	
5. Organized Under the Laws of: CO C 169459		6. Annual Report must be signed.* Signature: Ron Goodrich Name (type or print): Ron Goodrich Date: 10/09/2009 Title: Director/vice-President					
Processed 10/09/2009		* Electronically provided signatures are accepted as original signatures.					