

No. C 142848	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX WADE I HATHAWAY 152 K ST 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 DOUBLE H FURNISHINGS, INC. 152 K ST 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%; margin-top: 10px;"> <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>PRESIDENT</td> <td>PAUL HATHAWAY</td> <td>2151 E 300 N.</td> <td>ST. ANTHONY</td> <td>ID</td> <td>83445</td> </tr> <tr> <td>VICE-PRESIDENT</td> <td>WADE HATHAWAY</td> <td>152 K STREET</td> <td>REXBURG</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>SECRETARY</td> <td>ALISON HATHAWAY</td> <td>152 K STREET</td> <td>REXBURG</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>TREASURER</td> <td>MIKKI HATHAWAY</td> <td>2151 E 300 N.</td> <td>ST. ANTHONY</td> <td>ID</td> <td>83445</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	PAUL HATHAWAY	2151 E 300 N.	ST. ANTHONY	ID	83445	VICE-PRESIDENT	WADE HATHAWAY	152 K STREET	REXBURG	ID	83440	SECRETARY	ALISON HATHAWAY	152 K STREET	REXBURG	ID	83440	TREASURER	MIKKI HATHAWAY	2151 E 300 N.	ST. ANTHONY	ID	83445
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5. Organized Under the Laws of: IDAHO C 142848	6. Signature <u>WADE I HATHAWAY</u> Date <u>11/11/05</u> Name (Typed or Printed) <u>WADE HATHAWAY</u> Title <u>V/P</u>																															