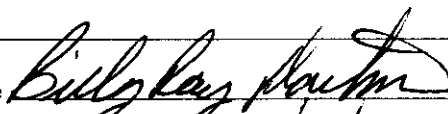


| | | | |
|--|---|--|---|
| No. C 135919 | Due no later than Oct 31, 2002 Annual Report Form | | 2. Registered Agent and Office NO PO BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable A-1 FIREPLACE CO. BILLY RAY HARTMAN 1214 FRONT ST 5880 W FRANKLIN RD BOISE, ID 83709 | | BILLY RAY HARTMAN 1214 FRONT ST 5880 W FRANKLIN RD. BOISE, ID 83709 |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | 3. <u>New</u> Registered Agent Signature |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|---------------------|-------------------|------------------------|-------|-------|-------|
| PRESIDENT | BILLY RAY HARTMAN | 5880 W FRANKLIN RD | BOISE | ID | 83709 |
| VICE PRESIDENT | KAREN RAY HARTMAN | " | " | " | " |
| CORPORATE SECRETARY | ANDREA CREEK | " | " | " | " |

| | |
|---|--|
| 5. Organized Under the Laws of: <div style="text-align: center;">IDAHO</div> <div style="text-align: center;">C 135919</div> | 6. <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> Billy Ray Hartman </div> <div style="width: 35%;"> Date 8-28-02 Title Pres </div> </div> |
|---|--|