

No. <b>W 58292</b>	<b>Due no later than Jan 31, 2010</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>		MARSHALL D GRIFFIN 195 E SOUTH SLOPE EMMETT ID 83617			
	CARPET MARSHALL LLC (THE) MARSHALL D GRIFFIN 195 E SOUTH SLOPE EMMETT ID 83617 USA		3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	MARSHALL D GRIFFIN	195 E SOUTH SLOPE	EMMETT	ID	USA	83617
5. Organized Under the Laws of:  <b>ID</b> <b>W 58292</b>		6. Annual Report must be signed.* Signature: Marshall D. Griffin Name (type or print): Marshall D. Griffin		Date: 11/17/2009 Title: Manager		
Processed 11/17/2009		* Electronically provided signatures are accepted as original signatures.				