


No. <b>C 164727</b>	<b>Due no later than January 31, 2009</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		1. Mailing Address - Correct in this box, if applicable  CABINET CONCEPTS INC 1764 E STATE ST EAGLE, ID 83616

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	JAMES IRVINE	1764 E State	Eagle	ID	83616
Secretary	MARVIN IRVINE	1764 E State	Eagle	ID	83616

5. Organized Under the Laws of: IDAHO C 164727	6. Signature  Date <u>12/1/08</u> Name (Typed or Printed) <u>JAMES IRVINE</u> Title <u>President</u>
--	---