

No. C 51927

Annual Report Form 1998

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

1 Mailing Address - Please Correct If Not Correct

SHELLEY CABINET COMPANY, INC
RANDY TSCHIKOF
PO BOX 462

WALTER TSCHIKOF
697 NORTH 900 EAST
SHELLEY ID 83274

3. Organized Under the Laws of:
ID C 51927

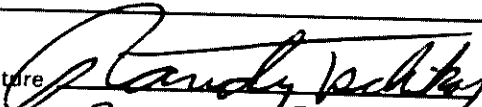
* FIRST NOTICE *

SHELLEY ID 83274

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
	DAN TSCHIKOF	PRESIDENT PO Box 52	SHELLEY	ID	83274
	VICE-PRESIDENT	RANDY TSCHIKOF 793E 1500 N	Shelley	ID	83274
	SEC/TREAS.	DEBBIE TSCHIKOF PO Box 52	Shelley	ID	83274

5. Signature of New Registered Agent

6. Signature  Date 7-14-98
Name (Typed or Printed) RANDY TSCHIKOF Title V.P.

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

2831