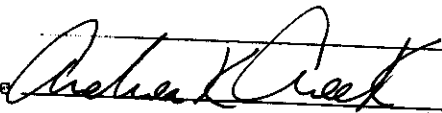


No. C 135919	Due no later than Oct 31, 2005 Annual Report Form																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable																									
	A-1 FIREPLACE CO. BILLY RAY HARTMAN 5880 W FRANKLIN RD BOISE, ID 83709	2. Registered Agent and Office NO PO BOX																								
		BILLY RAY HARTMAN 5880 W FRANKLIN RD BOISE, ID 83709																								
		3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>President</td><td>Billy R HARTMAN</td><td>9940 STARDUST,</td><td>Boise,</td><td>ID</td><td>83709</td></tr><tr><td>Vice President</td><td>KAREN HARTMAN</td><td>9940 STARDUST,</td><td>Boise,</td><td>ID</td><td>83709</td></tr><tr><td>Secretary</td><td>Andrea Creek</td><td>9669 W Rocco,</td><td>Boise,</td><td>ID</td><td>83704</td></tr></tbody></table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Billy R HARTMAN	9940 STARDUST,	Boise,	ID	83709	Vice President	KAREN HARTMAN	9940 STARDUST,	Boise,	ID	83709	Secretary	Andrea Creek	9669 W Rocco,	Boise,	ID	83704
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5. Organized Under the Laws of: IDAHO C 135919	6. Signature  Name (Typed or Printed) ANDREA CREEK	Date 11-7-05 Title Corp. Sec.																								

Issued 11/07/2005 by KAH

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