

No. C 135413		Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX JOHN M BOOTH 3260 E BOULDER HEIGHTS BOISE, ID 83712 944 Vista Ave Boise ID 83705	
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 FINISHING TOUCH FRAME GALLERY, INC. 944 VISTA AVE BOISE, ID 83705		3. New Registered Agent Signature	
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	JOHN BOOTH	944 Vista Ave	Boise	ID	83705
5. Organized Under the Laws of: IDAHO C 135413			6. Signature <u>John Booth</u> Date <u>6-3-2005</u> Name (Type or Printed) <u>JOHN BOOTH</u> Title <u>PRESIDENT</u>		

Issued 06/01/2005

Do Not Tape or Staple