

|  |             |   |           |   |         |             |  |
|--|-------------|---|-----------|---|---------|-------------|--|
| No. <b>C 154586</b>  |             | Due no later than May 31, 2012  |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>      |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |             | <b>1. Mailing Address: Correct in this box if needed.</b><br>HERRICK FLOOR COVERINGS, INC.<br>KIM HERRICK<br>PO BOX 992<br>BLACKFOOT ID 83221 |           | KIM HERRICK<br>226 NORTH 750 WEST<br>BLACKFOOT ID 83221 |         |             |  |
|  |             |   |           | 3. <u>New</u> Registered Agent Signature:*              |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |             |   |           |   |         |             |  |
| Office Held  | Name        | Street or PO Address  | City      | State   | Country | Postal Code |  |
| PRESIDENT  | KIM HERRICK | 1449 NW MAIN PO BOX 992   | BLACKFOOT | ID  | USA     | 83221       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 154586</b>  |             | 6. Annual Report must be signed.*<br>Signature: Kim Herrick<br>Name (type or print): Kim Herrick<br>Date: 03/16/2012<br>Title: President      |           |   |         |             |  |
| Processed 03/16/2012   |             | * Electronically provided signatures are accepted as original signatures.   |           |   |         |             |  |