

No. C 65864	Due no later than February 29, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HOWARD HUGHES APPLIANCE & TV, INC. 908 W PULLMAN RD MOSCOW, ID 83843	DONALD K FREI 908 W PULLMAN RD MOSCOW, ID 83843 3. <u>New</u> 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	Don Frei	1031 Tolo Trail	Moscow	Idaho	83843
Secretary	Kevin Peterson	2132 Henry Ct.	Moscow,	Idaho	83843

5. Organized Under the Laws of: IDAHO C 65864	6. Signature <u><i>Doug Lind</i></u> Date <u>1-8-08</u> Name <small>(Typed or Printed)</small> <u>Doug Lind</u> Title <u>office manager</u>
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