

No. C 65554	Due no later than December 31, 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 DON RILEY FURNITURE, INC. LANI RYAN PERKINS 9530 BETHEL CT STE A BOISE, ID 83709	LANI PERKINS 9530 BETHEL CT STE A BOISE, ID 83709 3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	LANI PERKINS	12685 N. Schicks Ridge Rd	Boise	ID	83714
Vice Pres	TOM PERKINS	12685 N. Schicks Ridge Rd	Boise	ID	83714
Sec/Treas.	SCOTT MORRIS	10506 Sage Hollow	Boise	ID	83714

5. Organized Under the Laws of: IDAHO C 65554	6. Signature <u>Lani Perkins</u> Date <u>12/31/08</u> Name (Typed or Printed) <u>LANI PERKINS</u> Title <u>President</u>
---	---