

No. C 140137	Due no later than Aug 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX JERRY L BERMENSOLO 1087 W RIVER ST STE 280 BOISE, ID 83702																		
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 EAGLE FLOOR, INC. JERRY L BERMENSOLO 1087 W RIVER ST STE 280 <i>1250 Iron Eagle #300</i> BOISE, ID 83702 <i>Eagle, ID 83616</i>		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Jim Brinkerhoff</td> <td>7352 Ustick Rd.</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>Sec</td> <td>Terri Carlin</td> <td>12383 W. Carnas</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres	Jim Brinkerhoff	7352 Ustick Rd.	Nampa	ID	83687	Sec	Terri Carlin	12383 W. Carnas	Boise	ID	83709
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5. Organized Under the Laws of: IDAHO C 140137		6. Signature <u><i>Terri Carlin</i></u> Date <u><i>6-13-02</i></u> Name <small>(Typed or Printed)</small> <u><i>Terri Carlin</i></u> Title <u><i>Sec</i></u>																			