

| No. 51694                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Idaho Corporation Annual Report Form</b>                                         |                                                                                                                             | 2. Registered Agent and Office                                         |              |            |             |                               |             |              |            |            |                   |                |       |    |       |            |                |               |       |    |       |            |  |  |  |  |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|--------------|------------|-------------|-------------------------------|-------------|--------------|------------|------------|-------------------|----------------|-------|----|-------|------------|----------------|---------------|-------|----|-------|------------|--|--|--|--|--|
| Return To<br>Secretary of State<br>Room 203, Statehouse<br>Boise, ID 83720<br>* FINAL NOTICE *<br>NO FEES REQUIRED<br>RECEIVED<br>OCT 18 AM 9 21                                                                                                                                                                                                                                                                                                                                                                                                   | Due No Later Than November 1, 1989                                                  |                                                                                                                             | JENNIFER J. SMITH                                                      |              |            |             |                               |             |              |            |            |                   |                |       |    |       |            |                |               |       |    |       |            |  |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 1. Mailing Address — Please Correct 51694                                           |                                                                                                                             | 6808 FAIRVIEW AVENUE                                                   |              |            |             |                               |             |              |            |            |                   |                |       |    |       |            |                |               |       |    |       |            |  |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | SMITH'S FIREPLACE SHOP, INC.<br>RICHARD C. SMITH<br>6808 FAIRVIEW<br>BOISE ID 83704 |                                                                                                                             | BOISE ID 83704<br>3. Incorporated Under The Laws of IDAHO<br>NO: 51694 |              |            |             |                               |             |              |            |            |                   |                |       |    |       |            |                |               |       |    |       |            |  |  |  |  |  |
| 4. Names and Addresses of Officers and Directors                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                     |                                                                                                                             |                                                                        |              |            |             |                               |             |              |            |            |                   |                |       |    |       |            |                |               |       |    |       |            |  |  |  |  |  |
| <table border="0"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Jennifer J. Smith</td> <td>956 N Benjamin</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>Secretary:</td> <td>James O. Smith</td> <td>7959 Manassas</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> |                                                                                     |                                                                                                                             |                                                                        |              |            | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President: | Jennifer J. Smith | 956 N Benjamin | Boise | ID | 83704 | Secretary: | James O. Smith | 7959 Manassas | Boise | ID | 83703 | Directors: |  |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <u>Name</u>                                                                         | <u>Street or P.O. Address</u>                                                                                               | <u>City</u>                                                            | <u>State</u> | <u>Zip</u> |             |                               |             |              |            |            |                   |                |       |    |       |            |                |               |       |    |       |            |  |  |  |  |  |
| President:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Jennifer J. Smith                                                                   | 956 N Benjamin                                                                                                              | Boise                                                                  | ID           | 83704      |             |                               |             |              |            |            |                   |                |       |    |       |            |                |               |       |    |       |            |  |  |  |  |  |
| Secretary:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | James O. Smith                                                                      | 7959 Manassas                                                                                                               | Boise                                                                  | ID           | 83703      |             |                               |             |              |            |            |                   |                |       |    |       |            |                |               |       |    |       |            |  |  |  |  |  |
| Directors:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                     |                                                                                                                             |                                                                        |              |            |             |                               |             |              |            |            |                   |                |       |    |       |            |                |               |       |    |       |            |  |  |  |  |  |
| 5. Nature of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                     | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. |                                                                        |              |            |             |                               |             |              |            |            |                   |                |       |    |       |            |                |               |       |    |       |            |  |  |  |  |  |
| retail woodstoves acc.<br>RECEIVED<br>SEC. OF STATE<br>OCT 23 AM 11 11                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                     | Signature: <u>Bill Smith</u><br>Name (Typed or Printed)<br>Date: <u>10/16/89</u><br>Title: <u>Pres</u>                      |                                                                        |              |            |             |                               |             |              |            |            |                   |                |       |    |       |            |                |               |       |    |       |            |  |  |  |  |  |