

Mar 29 04 04:20p

Houstons Inc

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03/29/2004 14:54 FAX 503.224.7324

DUNN CARNEY

Sent By: IDAHO SECRETARY OF STATE

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Mar-25-04 5:14PM;

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No. C 109860

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX #3720
BOISE, ID 83720-0080

NO FILING FEE IF

RECEIVED BY DUE DATE

Due no later than Mar 31, 2004
Annual Report Form

HOUSTON'S, INC.

9799 SW FREEMAN DR

WILSONVILLE, OR 97070

2. Registered Agent and Office **NO PO BOX**PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

1. 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	William J. Paolo	9799 SW Freeman Drive	Wilsonville	OR	97070
Vice Pres.	Renee S. Houston	9799 SW Freeman Drive	Wilsonville	OR	97070
Vice Pres.	Gregory Dant	9799 SW Freeman Drive	Wilsonville	OR	97070
Secretary	Paul Henderson	9799 SW Freeman Drive	Wilsonville	OR	97070
Director	John Houston	9799 SW Freeman Drive	Wilsonville	OR	97070
Director	Renee S. Houston	9799 SW Freeman Drive	Wilsonville	OR	97070

5. Organized Under the Laws of:

OREGON
C 109960

6.

Signature

Name (Type or Print)

Date

Title

Issued 03/25/2004

Do Not Tape or Staple

Fold, seal and mail this portion.