

No. C 56759 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HILTON CONTRACT CARPET CO., INC. 503 E RAILROAD AVE POST FALLS, ID 83854	2. Registered Agent and Office NO PO BOX KAY S HOUSER 503 E RAILROAD AVE POST FALLS, ID 83854 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">PRES + Sec/Treas</td> <td style="vertical-align: top;">KAY S. HOUSER</td> <td style="vertical-align: top;">503 E RAILROAD</td> <td style="vertical-align: top;">POST FALLS,</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83854</td> </tr> <tr> <td style="vertical-align: top;">V. PRES</td> <td style="vertical-align: top;">JANELL MOLLETT</td> <td style="vertical-align: top;">3699 E. DIAGONAL</td> <td style="vertical-align: top;">RATHDRUM,</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83858</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES + Sec/Treas	KAY S. HOUSER	503 E RAILROAD	POST FALLS,	ID	83854	V. PRES	JANELL MOLLETT	3699 E. DIAGONAL	RATHDRUM,	ID	83858
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5. Organized Under the Laws of: IDAHO C 56759	6. Signature <u>Kay S. Houser</u> Date <u>Oct 28, 2007</u> Name (Typed or Printed) <u>KAY S. HOUSER</u> Title <u>PRES</u>																			

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