

<b>No. C 64889</b>	<b>Due no later than Sep 30, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> JAMES F SHIRLEY 325 HARVARD  REXBURG, ID 83440																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable PAINTING IN WOOD, INC. LEX SHIRLEY 325 HARVARD  REXBURG, ID 83440		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; margin-top: 10px;"> <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>Pres.</td> <td>James F. Shirley</td> <td>325 Harvard</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td>Vice Pres.</td> <td>Gil J. Shirley</td> <td>355 1/2 W. 2nd St.</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>Lex J. Shirley</td> <td>325 Harvard</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	James F. Shirley	325 Harvard	Rexburg	Idaho	83440	Vice Pres.	Gil J. Shirley	355 1/2 W. 2nd St.	"	"	"	Secretary	Lex J. Shirley	325 Harvard	"	"	"
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5. Organized Under the Laws of:  IDAHO C 64889		6. Signature <u>Lex J. Shirley</u> Date <u>9-6-02</u> Name (Typed or Printed) <u>Lex J. Shirley</u> Title <u>Secretary</u>																									