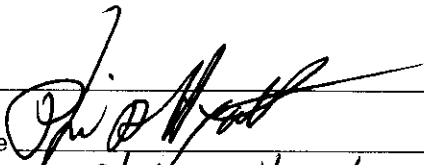


No. C 100706	Due no later than January 31, 2006		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		PHILIP A. HYATT 514 HWY 95 WEISER, ID 83672													
	1. Mailing Address - Correct in this box, if applicable GOLDEN EAGLE CABINET SHOP, INC. 514 HWY 95 WEISER, ID 83672		3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></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>PHIL HYATT</td> <td>5635 LITTLE WILLOW RD</td> <td>PAYETTE</td> <td>ID</td> <td>83661</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>	PRESIDENT	PHIL HYATT	5635 LITTLE WILLOW RD	PAYETTE	ID	83661
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
PRESIDENT	PHIL HYATT	5635 LITTLE WILLOW RD	PAYETTE	ID	83661											
5. Organized Under the Laws of: IDAHO C 100706		6.  Signature _____ Date <u>1-4-06</u> Name (Typed or Printed) <u>Phil A Hyatt</u> Title <u>Pres</u>														