

No. C 60347

Due no later than February 29, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

WILLARD J ROSTOCK
307 S KIMBALL
CALDWELL, ID 83605

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ROSTOCK FURNITURE, INC.
WILLARD J ROSTOCK
307 S KIMBALL
CALDWELL, ID 83605

NO FILING FEE IF
RECEIVED BY DUE DATE

4. 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	Willard Rostock	307 S. Kimball	CALDWELL	ID	83605
Secretary	JAMES Rostock	307 S. Kimball	CALDWELL	ID	83605

5. Organized Under the Laws of:
IDAHO
C 60347

6.

Signature

Name

(Typed or
Printed)

JAMES Rostock

Date

12-12-07

Title

SECRETARY

200802000443

Issued 12/03/2007

Do Not Tape or Staple