

No. C 153230

Due no later than February 28, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

MATT CAPELL'S FLOORING, INC.
5862 N COUGAR FLAT AVE
MERIDIAN, ID 83642

MATTHEW J CAPELL
270 E JAMES COURT DR # 103
MERIDIAN, ID 83642

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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	Matthew Capell	5862 N Cougar Flat Ave	Meridian	ID	83642
Vice Pres.	Patty Capell	(Same as above ↑)			

5. Organized Under the Laws of:

IDAHO
C 153230

6.

Signature

Patty Capell

Date

2/5/05

Name (Typed or Printed)

Patty Capell

Title

Vice President

Issued 12/01/2004

Do Not Tape or Staple

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