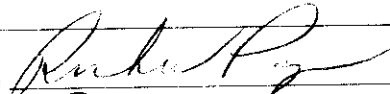


No. C 103275	Due no later than September 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable COMMERCIAL FINISH GROUP, INC. 11969 PLANO RD # 190 DALLAS, TX 75243		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> 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	Mark Biersmith	11969 Plano Rd, #190	Dallas, Texas 75243
Secretary	Richard Pope	11969 Plano Rd, #190	Dallas, Texas 75243
Director	Richard Pope	11969 Plano Rd, #190	Dallas, Texas 75243
5. Organized Under the Laws of: TEXAS C 103275		6. Signature  Date <u>9-16-04</u> Name (Type or Print) <u>Richard Pope</u> Title <u>Secretary</u>	

Issued 07/01/2004

Do Not Tape or Staple

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