

ISSUED JULY 1, 1989

No. 64896	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE NO FEE REQUIRED 20 OCT 26 AM 10 11	Due No Later Than November 1, 1989		JAMES C. O'NEILL 7615 AQUA CIRCLE																					
	1. Mailing Address — Please Correct 64896																							
	EMPIRE DOOR INC. JAMES C. O'NEILL 7615 AQUA CIRCLE COEUR D'ALENE ID 83814		COEUR D'ALENE ID 83814 3. Incorporated Under The Laws of IDAHO NO: 64896																					
4. Names and Addresses of Officers and Directors																								
<table border="1"> <thead> <tr> <th data-bbox="62 399 685 441"><u>Name</u></th> <th data-bbox="685 399 1049 441"><u>Street or P.O. Address</u></th> <th data-bbox="1049 399 1197 441"><u>City</u></th> <th data-bbox="1197 399 1379 441"><u>State</u></th> <th data-bbox="1379 399 1645 441"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="62 441 685 494">President: James C. O'Neill</td> <td data-bbox="685 441 1049 494">902 Margaret Ave.</td> <td data-bbox="1049 441 1197 494">CDA,</td> <td data-bbox="1197 441 1379 494">ID</td> <td data-bbox="1379 441 1645 494">83814</td> </tr> <tr> <td data-bbox="62 494 685 537">Secretary: Sylvia S. O'Neill</td> <td data-bbox="685 494 1049 537">902 Margaret Ave.</td> <td data-bbox="1049 494 1197 537">CDA,</td> <td data-bbox="1197 494 1379 537">ID</td> <td data-bbox="1379 494 1645 537">83814</td> </tr> <tr> <td data-bbox="62 537 685 579">Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: James C. O'Neill	902 Margaret Ave.	CDA,	ID	83814	Secretary: Sylvia S. O'Neill	902 Margaret Ave.	CDA,	ID	83814	Directors:				
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5. Nature of Business Prehung Doors		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td data-bbox="553 899 702 975">Signature <i>J. O'Neill</i></td> <td data-bbox="702 899 1645 975">Date 7-11-89</td> </tr> <tr> <td data-bbox="553 941 702 975">Name (Typed or Printed) J. O'Neill</td> <td data-bbox="702 941 1645 975">Title Pres</td> </tr> </table>			Signature <i>J. O'Neill</i>	Date 7-11-89	Name (Typed or Printed) J. O'Neill	Title Pres																
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