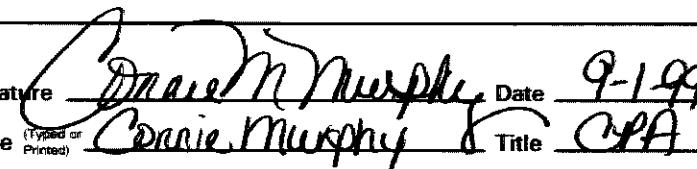


No. C107762	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct ROYCE'S FURNITURE, INC. ROYCE BEOUGHER 1100 BURRETT DR #318		ROYCE BEOUGHER 6514 CLEVELAND BLVD CALDWELL ID 83605		
* FIRST NOTICE *	NAMPA	ID 83651	ID	C107762	
3. Organized Under the Laws of: ID					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Royce Beougher	1100 Burgett Dr #318	Nampa	ID	83651
Secretary	Patricia Beougher	1100 Burgett Dr #318	Nampa	ID	83651
5. Signature of New Registered Agent			6. 		
			Signature	Date	9-1-99
			Name (Typed or Printed)	Title	CPA

ISSUED: 07-03-1999

17169