

No. 33816

Idaho Corporation Annual Report Form

Due No Later Than November 30, 1995

Return To

Secretary of State

700 W Jefferson

P.O. Box 83720

Boise, ID 83720-0080

* FIRST NOTICE *

NO FEE REQUIRED

1. Mailing Address - Please Correct if Not Current

MIKE'S, INC.

MYRON M GOFFIN

623 AMERICANA BLVD

BOISE

ID 83702

2. Registered Agent and Office NOT A P.O. BOX

MYRON M GOFFIN

623 AMERICANA BLVD.

BOISE

ID 83706

3. Incorporated Under The Laws of

ID

NO: 33816

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStatePostal Code

President: Martin R. Goffin

5855 Sterling

Boise

Id. 83703

Secretary: Susan Goffin

5855 Sterling

Boise

Id. 83703

Directors: Myron M. Goffin

3701 Crescent Rim #308,

Boise

Id. 83702

5. Nature of Business

Retail Furniture

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Susan M. Goffin

Date

7-27-95

Name (Typed or Printed)

Susan Goffin

Title

Secretary