

No. 080845

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1988

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

SEC. OF STATE

88 JUL 27 AM 8 34

1. Mailing Address — Please Correct 080845

NIELSEN ENTERPRISES, INC.
ORLAN S. NIELSEN
P. O. BOX 13
ST ANTHONY, IDAHO
83445

2. Registered Agent and Office

LAWRENCE E. NIELSEN
245 EAST 1ST SOUTH
ST. ANTHONY, IDAHO
83445

3. Incorporated Under The Laws of

STATE OF IDAHO

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:	Lawrence E. Nielsen	P. O. Box 305	St. Anthony,	ID	83445
Secretary:	Catherine H. Nielsen	P. O. Box 305	St. Anthony,	ID	83445
Directors:	Orlan S. Nielsen	P. O. Box 101	Parker,	ID	83438

ENTERED

AUG 1 1988

5. Nature of Business

Manufacturing/Wholesale Sales

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

Name (Typed or Printed)

Catherine H. Nielsen
Catherine H. Nielsen

Date

Title

7/7/88

Secretary

#80845

NIELSEN ENTERPRISES INC.

P.O. Box 13
St. Anthony, Idaho 83445
(208) 624-7385

June 13, 1989

JUN 16 9 04 AM '89
SECRETARY OF STATE
STATE OF IDAHO

Secretary of State
Statehouse
700 W. State Street
Boise, Idaho 83720

Dear Mr. Cenarrusa,

Please find enclosed duplicate originals of Articles of Amendment for NIELSEN ENTERPRISES INC., stating our desire to change the name of our corporation to:

MILLWORK OF IDAHO INC.

Also enclosed is the \$20.00 fee required for filing the Articles of Amendment. We also understand that this name change is subject to approval by your office.

We would also like to report a change in our mailing address to: P. O. Box 60, Sugar City, Idaho 83446-0060. The street address remains the same.

Thank you for your help in this matter.

Sincerely,

Catherine H. Nielsen

Catherine H. Nielsen
Secretary/Treasurer

#80845

ENTERED

JUL 3 1989