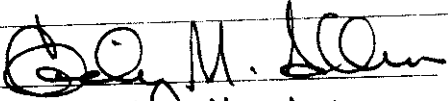


No. C 153313 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 28, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ASPEN GROVE FURNISHINGS, INC. 1215 S MAIN ST BELLEVUE, ID 83313	2. Registered Agent and Office NO PO BOX CINDY ALLEN 1215 S MAIN ST BELLEVUE, ID 83313 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Cindy M. Allen</td> <td>1215 S. Main St</td> <td>Bellevue</td> <td>ID</td> <td>83313</td> </tr> <tr> <td>Sec.</td> <td>Tom BASHFORD</td> <td>1215 S. Main</td> <td>Bellevue</td> <td>ID</td> <td>83313</td> </tr> <tr> <td>Dir.</td> <td>Brian Reid Hansen</td> <td>1215 S. Main</td> <td>Bellevue</td> <td>ID</td> <td>83313</td> </tr> <tr> <td>Dir.</td> <td>Robert Quinn Hansen</td> <td>1215 S. Main</td> <td>Bellevue</td> <td>ID</td> <td>83313</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Cindy M. Allen	1215 S. Main St	Bellevue	ID	83313	Sec.	Tom BASHFORD	1215 S. Main	Bellevue	ID	83313	Dir.	Brian Reid Hansen	1215 S. Main	Bellevue	ID	83313	Dir.	Robert Quinn Hansen	1215 S. Main	Bellevue	ID	83313
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5. Organized Under the Laws of: IDAHO C 153313	6. Signature  Date <u>3-20-05</u> Name (Typed or Printed) <u>Cindy M. Allen</u> Title <u>Pres.</u>																															