

No. C 86128		Due no later than Mar 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. RUSSELL'S UPHOLSTERY & MFG., INC. RICHARD RUSSELL 236 FILMORE POCATELLO ID 83201		RICHARD RUSSELL 4822 YELLOWSTONE AVENUE CHUBBUCK ID 83202			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	SHARON E RUSSELL	236 FILMORE	POCATELLO	ID	USA	83201	
PRESIDENT	RICHARD B RUSSELL	236 FILMORE	POCATELLO	ID	USA	83201	
5. Organized Under the Laws of: ID C 86128		6. Annual Report must be signed.* Signature: Richard B. Russell Name (type or print): Richard B. Russell					
Processed 03/04/2009		* Electronically provided signatures are accepted as original signatures. Date: 03/04/2009 Title: President					