

No. <b>C 86128</b>		<b>Due no later than Mar 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  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:  <b>ID C 86128</b>		6. Annual Report must be signed.* Signature: Richard B. Russell Name (type or print): Richard B. Russell					
Date: 03/04/2009 Title: President							
Processed 03/04/2009		* Electronically provided signatures are accepted as original signatures.					