

INSTRUCTIONS ON REVERSE SIDE

No. 100706	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To	Due No Later Than November 1,	NONE NEED TO APPOINT
Secretary of State Room 203, Statehouse Boise, ID 83720	Mailing Address - Please Correct	<i>Philip A. Hyatt</i> <i>514 Hwy 95</i>
REINSTATEMENT 97 MAY 27 PM 2:39 SECRETARY OF STATE STATE OF IDAHO	GOLDEN EAGLE CABINET SHOP, INC.	<i>514 Hwy 95</i> <i>83672</i>
FOR FILED 12/1/1995 FEE \$38.00	ADDRESS: <i>514 Hwy 95</i> <i>Weiser, Idaho 83672</i>	3. Incorporated Under The Laws SECRETARY OF STATE STATE OF IDAHO 100706
4. Names and Addresses of Officers and Directors		
	<u>Name</u>	<u>Street or P.O. Address</u>
President:	<i>Philip A. Hyatt</i>	<i>354 W. main</i>
Secretary:	<i>Toni L. Hyatt</i>	<i>354 W. main</i>
Directors:		

5. Nature of Business

*Custom**Cabinets*

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)

Toni L. Hyatt

Date

Title

5-23-97
Secretary