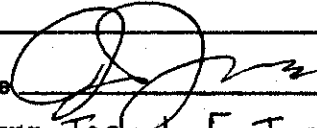


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|--|--|---|---|--------------|------------|
| No. C 126614 | Due no later than December 31, 2007 Annual Report Form | | 2. Registered Agent and Office NO PO BOX JOSEPH F JUSCEN, III 810 TRUMAN 2336 Henry Ct. MOSCOW, ID 83843 | | |
| Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable SUPERIOR FLOORS, INC. 625 WEST 'A' ST MOSCOW, ID 83843 | | 3. New Registered Agent Signature | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| President | Joseph F. Juscen III | 625 W. 'A' St. | Moscow | ID | 83843 |
| Secretary | Kathleen Bungamer | 625 W. 'A' St. | Moscow | ID | 83843 |
| Director | Joseph F. Juscen III | 625 W. 'A' St. | Moscow | ID | 83843 |
| 5. Organized Under the Laws of: IDAHO C 126614 | | 6. Signature  Date <u>10/9/2007</u> Name (Typed or Printed) <u>Joseph F. Juscen III</u> Title <u>President</u> | | | |
| Issued 10/01/2007 | | Do Not Tape or Staple | | 200712002528 | |