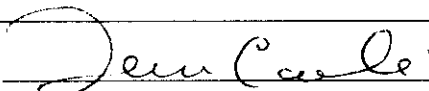


No. C 140137	Due no later than August 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX JERRY L BERMENSOLO 1087 W RIVER ST STE 280 BOISE, ID 83702																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address (Correct in this box if applicable) EAGLE FLOOR, INC. JERRY L BERMENSOLO 1250 IRON EAGLE # 300 EAGLE, ID 83616	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; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jim Brinkerhoff</td> <td>7352 Ustick</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>Sec.</td> <td>Terri Carlin</td> <td>5105 Cherry Lane</td> <td>Nampa</td> <td>ID</td> <td>83687</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>	President	Jim Brinkerhoff	7352 Ustick	Nampa	ID	83687	Sec.	Terri Carlin	5105 Cherry Lane	Nampa	ID	83687
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President	Jim Brinkerhoff	7352 Ustick	Nampa	ID	83687															
Sec.	Terri Carlin	5105 Cherry Lane	Nampa	ID	83687															
5. Organized Under the Laws of: IDAHO C 140137	6. Signature <u></u> Date <u>6-6-03</u> Name <small>(Typed or Printed)</small> <u>Terri Carlin</u> Title <u>Secretary</u>																			