

No. C 141771	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX MARC S EBERLEIN 4321 E HOPE AVE POST FALLS, ID 83854																								
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 EBERLEIN FINE CABINETRY, INC. MARC S EBERLEIN 4321 E HOPE AVE POST FALLS, ID 83854		3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 15%;"><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: 15%;"><u>Zip</u></th> </tr> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">President</td> <td style="width: 15%;">MARC EBERLEIN</td> <td style="width: 30%;">4321 E. HOPE AVE</td> <td style="width: 15%;">POST FALLS</td> <td style="width: 10%;">ID</td> <td style="width: 15%;">83854</td> </tr> <tr> <td colspan="6" style="height: 20px;"></td> </tr> <tr> <td>Secretary</td> <td>Jacob Eberlein</td> <td>4321 E. Hope Ave</td> <td>POST FALLS</td> <td>ID</td> <td>83854</td> </tr> </table>			President	MARC EBERLEIN	4321 E. HOPE AVE	POST FALLS	ID	83854							Secretary	Jacob Eberlein	4321 E. Hope Ave	POST FALLS	ID	83854
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Secretary	Jacob Eberlein	4321 E. Hope Ave	POST FALLS	ID	83854																						
5. Organized Under the Laws of: IDAHO C 141771	6. Signature <u>Marc S. Eberlein</u> Date <u>11/30/05</u> Name (Typed or Printed) <u>MARC Eberlein</u> Title <u>President</u>																										
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Issued 10/03/2005

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