

<b>No. C 139486</b>	<b>Due no later than June 30, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  RICHARD ELLEFSON 266 E RICH LN BLACKFOOT, ID 83221																		
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>1. Mailing Address - Correct in this box, if applicable</b>  RICH'S CARPET, INC. RICHARD ELLEFSON 266 E RICH LN BLACKFOOT, ID 83221	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><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> </thead> <tbody> <tr> <td>President</td> <td>Richard Ellefson</td> <td>266 E Rich Ln</td> <td>Blackfoot</td> <td>ID</td> <td>83221</td> </tr> <tr> <td>Secretary</td> <td>Jennifer Ellefson</td> <td>266 E Rich Ln</td> <td>Blackfoot</td> <td>ID</td> <td>83221</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	Richard Ellefson	266 E Rich Ln	Blackfoot	ID	83221	Secretary	Jennifer Ellefson	266 E Rich Ln	Blackfoot	ID	83221
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
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Secretary	Jennifer Ellefson	266 E Rich Ln	Blackfoot	ID	83221															
5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 139486</div>	6. Signature <u>Richard Ellefson</u> Date <u>6-23-05</u>  Name <small>(Type or Print)</small> <u>Richard Ellefson</u> Title <u>President</u>																			

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