

No. C 27202	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX ROGER WILSON 10635 WINTERHAWK BOISE, ID 83709																		
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 NAMPA FLOORS AND INTERIORS, INC. ROGER WILSON 1217 2ND STREET SOUTH NAMPA, ID 83651	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>Pres</td> <td>ROGER WILSON</td> <td>1217 2ND ST SO</td> <td>NAMPA</td> <td>ID</td> <td>83651</td> </tr> <tr> <td>Sec</td> <td>ELAINE WILSON</td> <td>1217 2ND ST SO</td> <td>NAMPA</td> <td>ID</td> <td>83651</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>	Pres	ROGER WILSON	1217 2ND ST SO	NAMPA	ID	83651	Sec	ELAINE WILSON	1217 2ND ST SO	NAMPA	ID	83651
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Sec	ELAINE WILSON	1217 2ND ST SO	NAMPA	ID	83651															
5. Organized Under the Laws of: IDAHO C 27202	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Elaine E Wilson</u></td> <td style="width: 40%;">Date <u>6/07/04</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>ELAINE E WILSON</u></td> <td>Title <u>Sec</u></td> </tr> </table>		Signature <u>Elaine E Wilson</u>	Date <u>6/07/04</u>	Name <small>(Typed or Printed)</small> <u>ELAINE E WILSON</u>	Title <u>Sec</u>														
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