

No. <b>C 170724</b>	Due no later than January 31, 2009 <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		1. Mailing Address - Correct in this box, if applicable  BRIANO'S HOME DECOR, INC. 223 N EAGLE RD EAGLE, ID 83616

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	JoAnn Fiscus	223 N. Eagle Rd.	Eagle,	ID.	83616
VP-Secretary	Wendy Calamia	223 N. Eagle Rd.	Eagle,	ID.	83616

5. Organized Under the Laws of:  IDAHO C 170724	6. Signature <u>Wendy Calamia</u> Date <u>12-16-08</u> Name (Typed or Printed) <u>Wendy Calamia</u> Title <u>VP-Secretary</u>
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