

No. C 134150

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than May 31, 2005
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

Z BOYS, INC.
DAVID SLOTTEN
PO BOX 1091
TWIN FALLS, ID 83303

2. Registered Agent and Office NO PO BOX

DAVID SLOTTEN
808 GRANDVIEW DR N
TWIN FALLS, ID 83301

3. New Registered Agent Signature

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	David Slotten	PO Box 1091	Twin Falls	Idaho	83303
Secretary	Kris Slotten	PO Box 1091	Twin Falls	Idaho	83303

5. Organized Under the Laws of:

IDAHO
C 134150

6. Signature 

Name (Typed or Printed) David Slotten

Date March 9, 2005

Title President

Issued 03/01/2005

Do Not Tape or Staple

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