

No. C 39613		Due no later than May 31, 2009		2. Registered Agent and Address (NO PO BOX)			
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 needed. CONTRACT FLOORS, INC. STEVE KAUFMAN P. O. BOX 8042 BOISE ID 83707		HARVEY L NEEF 5430 WEST STATE BOISE ID 83703			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	DAN NEEF	5430 W STATE ST	BOISE	ID	USA	83703	
PRESIDENT	HARVEY L NEEF	5430 W STATE ST	BOISE	ID	USA	83703	
5. Organized Under the Laws of: ID C 39613		6. Annual Report must be signed.* Signature: Steve Kaufman Name (type or print): Steve Kaufman					
		Date: 04/01/2009 Title: Cfo					
Processed 04/01/2009		* Electronically provided signatures are accepted as original signatures.					