

No. C 101555	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX DAVID TOLMIE 1985 W SOUTH SLOPE RD EMMETT, ID 83617
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 GEM CABINETS, INC. DAVID TOLMIE P O BOX 986 EMMETT, ID 83617	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 R. Tolmie	P O Box 986	Emmett	ID	83617-0986
V. Pres - Sec	Kathleen A. Tolmie	P O Box 986	Emmett	ID	83617-0986
Directors:	DAVID + Kathleen Tolmie	P.O. Box 986	Emmett	ID	83617-0986

5. Organized Under the Laws of: IDAHO C 101555	<table style="width: 100%;"> <tr> <td style="width: 60%;"> 6. Signature <i>Kathleen A. Tolmie</i> </td> <td style="width: 40%;"> Date <i>01-14-05</i> </td> </tr> <tr> <td> Name (Typed or Printed) <i>Kathleen A. Tolmie</i> </td> <td> Title <i>Vice President</i> </td> </tr> </table>	6. Signature <i>Kathleen A. Tolmie</i>	Date <i>01-14-05</i>	Name (Typed or Printed) <i>Kathleen A. Tolmie</i>	Title <i>Vice President</i>
6. Signature <i>Kathleen A. Tolmie</i>	Date <i>01-14-05</i>				
Name (Typed or Printed) <i>Kathleen A. Tolmie</i>	Title <i>Vice President</i>				