

No. C 132355

Due no later than January 31, 2009

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

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

GALLERY HOMES, INC.
3120 W BELLTOWER DR STE 100
MERIDIAN, ID 83646

FRANK S VARRIALE
3120 W BELLTOWER STE 100
MERIDIAN, ID 83646

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

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	Frank S. Varriale	3120 W. Belltower, Ste 100	Meridian	ID	83646
Sec/Treas	Sally A. Varriale	3120 W. Belltower, Ste 100	Meridian	ID	83646
Director	Frank S. Varriale	3120 W. Belltower, Ste 100	Meridian	ID	83646
Director	Sally A. Varriale	3120 W. Belltower, Ste 100	Meridian	ID	83646

5. Organized Under the Laws of:

IDAHO
C 132355

6.

Signature

Name (Typed or Printed)

Frank S. Varriale

Date

11.20.08

Title

President

Issued 11/05/2008

Do Not Tape or Staple

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