

No. 104040

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

Return To

JANE C CLIFF
~~3502 S PIMMIT PLACE~~
400 N. Cole Rd.
BOISE ID 83706

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

1. Mailing Address —
A-J GALLERY OF BOISE, INC.
~~JANE C CLIFF DBA Ethan Allen Home~~
~~3502 S PIMMIT PLACE~~ Interiors of Boise
400 N. Cole Rd.
BOISE ID 83706 83704

3. Incorporated Under The Laws
of ID
NO: 104040

* FIRST NOTICE *
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Ann M. DeWitt	787 E. Ridgefield Drive	Boise	ID	83706
Secretary:	Jane C. Cliff	3502 S. Pimmit Place	Boise	ID	83706
Directors:	Jeffrey R. Cliff	3502 S. Pimmit Place	Boise	ID	83706
	Paul A. DeWitt	787 E. Ridgefield Drive	Boise	ID	83706

5. Nature of Business

Retail-Home Furnishings

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature Ann M. DeWitt
Name (Typed or Printed) Ann M. DeWitt

Date Sept. 21, 1994
Title President