

<b>No. C 143161</b>	<b>Due no later than March 31, 2007</b>		<b>2. Registered Agent and Office NO PO BOX</b>												
<b>Return to:</b> <b>SECRETARY OF STATE</b> <b>700 WEST JEFFERSON</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF</b> <b>RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> <b>1. Mailing Address - Correct in this box, if applicable</b> <b>CABINET PLUS, INC.</b> <b>PO BOX 1142</b> <b>MCCALL, ID 83638</b>		<b>SHELLIE HEATH</b> <b>703 FAIRWAY DR</b> <b>MCCALL, ID 83638</b>  <b>3. New Registered Agent Signature</b>												
	<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Shellie Heath</td> <td>P.O. Box 1142</td> <td>McCall</td> <td>Idaho</td> <td>83638</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Shellie Heath	P.O. Box 1142	McCall	Idaho
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Shellie Heath	P.O. Box 1142	McCall	Idaho	83638										
<b>5. Organized Under the Laws of:</b> <b>IDAHO</b> <b>C 143161</b>	<b>6. Signature</b> <i>Shellie Heath</i> <b>Name</b> (Typed or Printed) <u>Shellie Heath</u>		<b>Date</b> <u>1-5-07</u> <b>Title</b> <u>President</u>												

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**Do Not Tape or Staple**

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