

No. C 93661

Annual Report Form

1996

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

HILLSTEAD'S, INC.
JOEL D. HILLSTEAD
PO BOX 7878BRYAN HILLSTEAD
1600 E SELTICE WAY

POST FALLS ID 83854

3. Organized Under the Laws of:

* FIRST NOTICE *

KALISPELL MT 59904

MT C 93661

4. Corporations: Enter Names and Addresses of
- President, Secretary and Directors**
-
- Limited Liability Companies: Enter Names and Addresses of
-
- Managers or
-
- Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	F. COLE HILLSTEAD	77 RIDGEWOOD DR.	LAKESIDE	MT.	59832
VICE PRES.	J. BRYAN HILLSTEAD				
SEC./TREAS.	ROSEMARY HILLSTEAD	198 FAIRWAY BLD.	KALISPELL	MT.	59901

5. NATURE OF BUSINESS

RETAIL FURNITURE STORE

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

Joel D. Hillstead

Date

7/30/96

Name

Typed or Printed

JOEL D. HILLSTEAD

Title

CHAIRMAN OF THE BOARD DIRECTOR

ISSUED: 07-06-1996

3027