

No. C 24149	Due no later than Dec 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																				
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 HALES, INC. HEIRLOOMS FINE FURNITURE 3115 GINGER LN NAMPA, ID 83606		LEE HALES 3717 PORTLAND AVE NAMPA, ID 83686 3. New Registered Agent Signature																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																							
<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>Lee Hales</td> <td>3717 Portland Ave</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>V. Pres, sect., Treas.</td> <td>Noel Hales</td> <td>3115 Ginger Ln</td> <td>Nampa</td> <td>ID</td> <td>83686</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	Lee Hales	3717 Portland Ave	Nampa	ID	83686	V. Pres, sect., Treas.	Noel Hales	3115 Ginger Ln	Nampa	ID	83686
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5. Organized Under the Laws of: IDAHO C 24149		6. Signature <u>Noel Hales</u> Date <u>10-11-00</u> Name <small>(Typed or Printed)</small> <u>Noel Hales</u> Title: <u>Vice Pres, Treas.</u> XXXX																					

Issued 10/02/2000

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