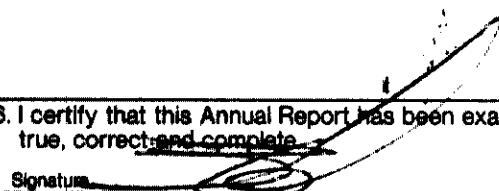


No. 27310 <i>Return To</i> Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991- 1. Mailing Address: <i>Please Correct If Not Correct</i> WAREHOUSE FURNITURE, INC. JOHN L. FOSTER 314 S NINTH BOISE ID 83706	2. Registered Agent and Office NOT A P.O. BOX JOHN L. FOSTER 314 S 9TH ST BOISE ID 83706 3. Incorporated Under The Laws of ID NO: 027310																														
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 25%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>John L. Foster</td> <td>205 E. Old Saybrook Dr</td> <td>Boise</td> <td>Idaho</td> <td>83706</td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td>John L. Foster</td> <td>205 E. Old Saybrook Dr</td> <td>Boise</td> <td>Idaho</td> <td>83706</td> </tr> <tr> <td></td> <td>Mary E. Foster</td> <td>205 E. Old Saybrook Dr</td> <td>Boise</td> <td>Idaho</td> <td>83706</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	John L. Foster	205 E. Old Saybrook Dr	Boise	Idaho	83706	Secretary:						Directors:	John L. Foster	205 E. Old Saybrook Dr	Boise	Idaho	83706		Mary E. Foster	205 E. Old Saybrook Dr	Boise	Idaho	83706
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5. Nature of Business Retail Furniture Sales	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  Name (Typed or Printed) John L. Foster Date August 14, 1991 Title Corporate President																															