

No. C 39622		Due no later than May 31, 2011		2. Registered Agent and Address (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 needed. LEE'S FURNITURE, INC. BRENT I LEE 459 OVERLAND BURLEY ID 83318 USA		BRENT I LEE 459 OVERLAND BURLEY ID 83318			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	JACQUE S LEE	459 OVERLAND	BURLEY	ID	USA	83318	
5. Organized Under the Laws of: ID C 39622		6. Annual Report must be signed.* Signature: Velda Barras Name (type or print): Velda Barras Date: 03/17/2011 Title: Secretary					
Processed 03/17/2011		* Electronically provided signatures are accepted as original signatures.					