

No. <b>C 120056</b>		<b>Due no later than Jul 31, 2011</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  SHAW CONTRACT FLOORING SERVICES, INC. KRISTY DUGGER PO DRAWER 2128 MAIL DROP 061-04 DALTON GA 30722-2128		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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	
DIRECTOR	GERALD R EMBRY	4006 MILLSTONE CIRCLE	ROCKY FACE	GA	USA	30740	
DIRECTOR	TIMOTHY L BAUCOM	4003 PINTAIL CIRCLE	ROCKY FACE	GA	USA	30740	
PRESIDENT	TIMOTHY L BAUCOM	4003 PINTAIL CIRCLE	ROCKY FACE	GA	USA	30740	
SECRETARY	GERALD R EMBRY	4006 MILLSTONE CIRCLE	ROCKY FACE	GA	USA	30740	
TREASURER	SCOTT E HAMPTON	938 REUNION DRIVE	CHATTANOOGA	TN	USA	37421	
5. Organized Under the Laws of:  <b>GA</b> <b>C 120056</b>		6. Annual Report must be signed.*  Signature: Gerald R. Embry Name (type or print): Gerald R. Embry					
		Date: 07/25/2011 Title: Secretary					
Processed 07/25/2011		* Electronically provided signatures are accepted as original signatures.					