

No. C 120056		Due no later than Jul 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. 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		
				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: GA C 120056		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.				