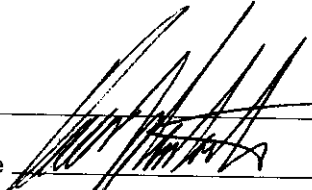


No. C 60347 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ROSTOCK FURNITURE, INC. WILLARD J ROSTOCK 1421 WILSON STREET CALDWELL, ID 83605	2. Registered Agent and Office NO PO BOX WILLARD J ROSTOCK 1421 WILSON STREET CALDWELL, ID 83605 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Willard J. Rostock	1421 Wilson St.	Caldwell,	ID	83605
Vice Pres.:	Phyllis Rostock	1421 Wilson St.	Caldwell,	ID	83605
Secretary:	James W. Rostock	2203 Cari Circle	Caldwell,	Id	83605

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 60347 </div>	6.  Signature _____ Date 26 Feb. 2001 Name <small>(Typed or Printed)</small> Willard J. Rostock Title: President <div style="text-align: center;">XXXX</div>
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