

No. 67663	Idaho Corporation Annual Report Form Due No Later Than November 1, 1997	2. Registered Agent and Office NOT A P.O. BOX GREG JAMES 5225 CHINDEN BLVD. BOISE ID 83714
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address AUGUST INDUSTRIES, INC. GREG JAMES P.O. BOX 901 BOISE ID 83701	3. Incorporated Under The Laws of ID NO: 67663

4. Names and Addresses of Officers and Directors **MUST BE PRINTED OR TYPED**

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	GREG JAMES	Po Box 901	BOISE	IDAHO	83701
Secretary:	MICHAEL D. FEUER	P.O. Box 17637	MESA	ARIZONA	85212
Directors:					

5. Nature of Business Furniture Manufacturer	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 <u>[Signature]</u> Date <u>7-12-97</u> Name (Typed or Printed) <u>GREG JAMES</u> Title <u>President</u>
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