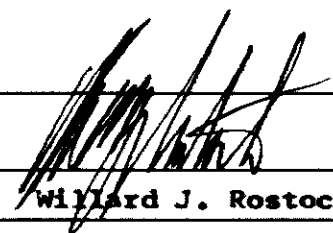


No. C 60347	Annual Report Form <i>Due No Later Than November 30,</i> 1999		2. Registered Agent and Office NOT A P.O. BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct If Not Correct		WILLARD J ROSTOCK 1421 WILSON STREET CALDWELL ID 83605																									
	ROSTOCK FURNITURE, INC. WILLARD J ROSTOCK 1421 WILSON STREET CALDWELL ID 83605		3. Organized Under the Laws of: ID C 60347																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 15%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Willard J. Rostock</td> <td>1421 Wilson St.</td> <td>Caldwell,</td> <td>Idaho</td> <td>83605</td> </tr> <tr> <td>Vice Pres.:</td> <td>Phyllis Rostock</td> <td>1421 Wilson St.</td> <td>Caldwell,</td> <td>Idaho</td> <td>83605</td> </tr> <tr> <td>Secretary:</td> <td>James W. Rostock</td> <td>2203 Cari Circle</td> <td>Caldwell,</td> <td>Idaho</td> <td>83605</td> </tr> </tbody> </table>					<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,	Idaho	83605	Vice Pres.:	Phyllis Rostock	1421 Wilson St.	Caldwell,	Idaho	83605	Secretary:	James W. Rostock	2203 Cari Circle	Caldwell,	Idaho	83605
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5. Signature of New Registered Agent		6. <div style="text-align: center; margin-top: 20px;">  </div> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Signature</td> <td style="width: 20%;"></td> <td style="width: 20%;">Date</td> <td style="width: 20%;">27 Oct. 1999</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small></td> <td>Willard J. Rostock</td> <td>Title</td> <td>President</td> </tr> </table>			Signature		Date	27 Oct. 1999	Name <small>(Typed or Printed)</small>	Willard J. Rostock	Title	President																
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ISSUED: 07-03-1999

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