

<b>No. C 169459</b>  Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than October 31, 2008</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable  CARPET DIRECT CORP. 12340 HIGHWAY 96 PO BOX 1700 WESTCLIFFE, CO 81252	<b>2. Registered Agent and Office NO PO BOX</b>  CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA  3. New Registered Agent Signature
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**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Earl Crouch	15036 Hwy 96-PO Box 1700	Westcliffe	Co	81252
Secy Treas	Gayle Crouch	Same			
V Pres	Ron Goodrick	740 Shatkin Rd Box 918	Pueblo	Co	81002

<b>5. Organized Under the Laws of:</b> COLORADO C 169459	<b>6.</b> Signature <u>Gayle Crouch</u> Date <u>8-18-08</u> Name (Typed or Printed) <u>GAYLE CROUCH</u> Title <u>Secy Treas</u>
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Moisten Adhes. Do Not Tape or Staple