

C 169459  
No.

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than October 31, 2008**

**Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

CARPET DIRECT CORP.  
12340 HIGHWAY 96  
PO BOX 1700  
WESTCLIFFE, CO 81252

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
1111 W JEFFERSON STE 530  
BOISE, ID 83702  
USA

3. New Registered Agent Signature

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>
Pres	Earl Crouch	15036 Hwy 96-PO Box 1700	Westcliff	CO	81252
Secy-Treas	Gayle Crouch	Same			
V Pres	Ron Goodrich	740 Shattoke PO Box 918	Pueblo	CO	81002

5. Organized Under the Laws of:  
COLORADO  
C 169459

6. Signature Gayle Crouch Date 8-18-08  
Name (Typed or Printed) Gayle Crouch Title Secy-Treas

**Mailbox Adhesive Do Not Tape or Staple**