

No. C 86128

Due no later than March 31, 2006

Annual Report Form

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83721  
BOISE, ID 83720-0080

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

RUSSELL'S UPHOLSTERY & MFG., INC.  
RICHARD RUSSELL  
236 FILMORE  
POCATELLO, ID 83201

2. Registered Agent and Office NO PO BOX

RICHARD RUSSELL  
4822 YELLOWSTONE AVENUE  
CHUBBUCK, ID 83202

NO FILING FEE IF

RECEIVED BY DUE DATE

3. New Registered Agent Signature

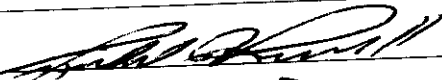
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name            | Street or P.O. Address | City | State | Zip   |
|-------------|-----------------|------------------------|------|-------|-------|
| President   | Richard Russell | 236 Filmore            | Poe  | ID    | 83201 |
| V.P.        | Kim Brooks      | 1550 Pointview         | Poe  | ID    | 83201 |
| Sec         | Sharon Russell  | 236 Filmore            | Poe  | ID    | 83201 |

5. Organized Under the Laws of:  
IDAHO  
C 86128

6.

Signature



Date 3-21-06

Name (Typed or Printed)

Richard B. Russell

Title

Pres

200603003793

Issued 01/04/2006

Do Not Tape or Staple