

No. C 92252	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EURO-TECH CABINETS, INC. DAVID CONKLIN 4242 S. EAGLESON RD. #104 BOISE, ID 83705		DAVID CONKLIN 4242 S. EAGLESON RD. #104 BOISE, ID 83705 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>David W Conklin</td> <td>4242 S. Eagleson #104</td> <td>Boise</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>Secretary</td> <td>Ronald W Casey</td> <td>4242 S. Eagleson #104</td> <td>Boise</td> <td>ID</td> <td>83705</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>	Pres.	David W Conklin	4242 S. Eagleson #104	Boise	ID	83705	Secretary	Ronald W Casey	4242 S. Eagleson #104	Boise	ID	83705
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5. Organized Under the Laws of: IDAHO C 92252	6. Signature <u><i>David W Conklin</i></u> Date <u>4-21-04</u> Name <small>(Typed or Printed)</small> <u>David W. Conklin</u> Title <u>Pres.</u>																				