

|                                                                                                     |                                     |  |
|-----------------------------------------------------------------------------------------------------|-------------------------------------|--|
| No. C 153231                                                                                        | Due no later than February 28, 2009 |  |
| Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080 | Annual Report Form                  |  |
| 1. Mailing Address - Correct in this box, if applicable                                             |                                     |  |

TERRY NEELEY FLOOR COVERING INC.  
PO BOX 15  
FRUITLAND, ID 83619

2. Registered Agent and Office NO PO BOX  
TERRY NEELEY  
305 N KANSAS AVE  
FRUITLAND, ID 83619

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   | Terry Neeley   | 305 N. Kansas          | Fruitland | ID    | 83619 |
| Sec/Treasr  | Sherrri Neeley | 305 N. Kansas          | Fruitland | ID    | 83619 |

5. Organized Under the Laws of:  
IDAHO  
C 153231

6. Signature Sherrri Neeley Date 2/8/09  
Name (typed or Printed) Sherrri Neeley Title Sec/Treasr