

ISSUED: 07-05-1994

No. 96365	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994		2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — BOISE CABINET, INC. J MATTHEW PHELPS 1225 NORTH ETHERIDGE LN 1989 North Courtney Place BOISE ID 83704		J MATTHEW PHELPS 1225 NORTH ETHERIDGE LN BOISE ID 83704
			3. Incorporated Under The Laws of ID NO: 96365

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	J. MATTHEW PHELPS	1989 N. COURTNEY PL.	BOISE	ID	83704
Secretary:	JACK M. PHELPS	822 COURTANT ST.	FLUSHING MI		48433
Directors:					

5. Nature of Business

CABINET shop

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or
Printed)

Date

Title

J. Matthew Phelps
 J. MATTHEW PHELPS
 7-31-94
 PRESIDENT