

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 93661	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30	BRYAN HILLSTEAD 1600 E SELTICE WAY
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Check If Not Correct HILLSTEAD'S, INC. JOEL D. HILLSTEAD PO BOX 7878 KALISPELL MT 59904	POST FALLS ID 83854 3. Incorporated Under The Laws of MT NO: 93661

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	JOEL D. HILLSTEAD	198 Fairway Blvd.	KALISPELL	MT.	59901
Secretary:	KORINNA HILLSTEAD	198 Fairway Blvd.	KALISPELL	MT.	59901
Directors:	(above two)				
	E. COLE HILLSTEAD	77 RIDGEWOOD DR	LAKESIDE	MT	59932
	J. BRYAN HILLSTEAD		POST FALLS	ID	83854
	HAL GILLET	P.O. BOX 2907	MISSOULA,	MT.	59806
	JERRY SULLIVAN	Bigfork, Mt.			59911

5. Nature of Business

RETAIL FURNITURE

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	<u>Joel D. Hillstead</u>	Date <u>7/31/95</u>
Name (Type or Print)	JOEL D. HILLSTEAD	Title <u>PRES.</u>