

<b>No. C 24658</b>	<b>Due no later than Oct 31, 2000</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b> RICHARD W ENNIS 275 S 23RD ST BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> ENNIS FURNITURE CO.  275 S 23RD ST  BOISE, ID 83702	<b>3. <u>New</u> Registered Agent Signature</b>																								
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Richard W. Ennis</td> <td>1947 So. Roosevelt</td> <td>Boise</td> <td>Idaho</td> <td>83705</td> </tr> <tr> <td>V-PRES</td> <td>Richard A. Ennis</td> <td>N. 12003 Hemlock</td> <td>Spokane</td> <td>WA</td> <td>99218</td> </tr> <tr> <td>SEC/TREAS</td> <td>Mary Lou Ennis</td> <td>1947 So. Roosevelt</td> <td>Boise</td> <td>Idaho</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>	PRESIDENT	Richard W. Ennis	1947 So. Roosevelt	Boise	Idaho	83705	V-PRES	Richard A. Ennis	N. 12003 Hemlock	Spokane	WA	99218	SEC/TREAS	Mary Lou Ennis	1947 So. Roosevelt	Boise	Idaho	83705
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<b>5. Organized Under the Laws of:</b>  IDAHO C 24658	<b>6.</b> Signature <u>Richard W. Ennis</u> Date <u>8/8/00</u> Name (Typed or Printed) <u>Richard W. Ennis</u> Title: <u>President</u> <del>XXXX</del>																									