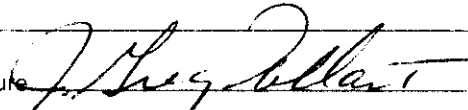


No. C 34651	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX J GREG TALLANT 1115 LUSK BOISE, ID 83706																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable JIM'S APPLIANCE AND FURNITURE, INC. JAMES A TALLANT 1115 LUSK BOISE, ID 83706	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>J. GREG TALLANT</td> <td>1410 WILCOMB</td> <td>BOISE</td> <td>IDAHO</td> <td>83705</td> </tr> <tr> <td>CEO</td> <td>STUART A. TALLANT</td> <td>2920 SELKIRK</td> <td>BOISE</td> <td>IDAHO</td> <td>83702</td> </tr> <tr> <td>SECRETARY</td> <td>MICHELE M. GRAY</td> <td>4284 BLUEWING</td> <td>BOISE</td> <td>IDAHO</td> <td>83714</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	J. GREG TALLANT	1410 WILCOMB	BOISE	IDAHO	83705	CEO	STUART A. TALLANT	2920 SELKIRK	BOISE	IDAHO	83702	SECRETARY	MICHELE M. GRAY	4284 BLUEWING	BOISE	IDAHO	83714
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5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> IDAHO C 34651 </div>	6.  Signature _____ Date <u>5-5-05</u> Name <small>(Typed or Printed)</small> <u>J. GREG TALLANT</u> Title <u>PRESIDENT</u>																									

Issued 05/02/2005

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