| No. <b>C 174280</b>   | Due no later than Jul 31, 2014  |                      |  | 2. Registered Agent and Address (NO PO BOX) |       |         |             |
|---|---|----------------------|--|---|-------|---------|-------------|
| Return to:  | Annual Report Form  |                      |  | MARTY R ANDERSON                            |       |         |             |
| SECRETARY OF STATE 700 WEST JEFFERSON   | 1. Mailing Address: Correct in this box if needed.  STAPLETON FLOORING, INC. KENTON STAPLETO 1339 BLUEBIRD LANE |                      | 3480 MERLIN DR<br>IDAHO FALLS ID 83404     |   |       |         |             |
| PO BOX 83720<br>BOISE, ID 83720-0080  |   |                      |  |   |       |         |             |
|   | IDAHO FALLS ID 83402  |                      | 3. <u>New</u> Registered Agent Signature:* |   |       |         |             |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE  | 1.0 1   |                      |  |   |       |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). |   |                      |  |   |       |         |             |
| Office Held Name  |   | Street or PO Address |  | City  | State | Country | Postal Code |
| PRESIDENT KENTON J STAPLETON 1339 BLUEBIRD LN   |   |                      | IDAHO FALLS                                | ID  | USA   | 83402   |             |
| 5. Organized Under the Laws of:  6. Annual Report must be signed.*  |   |                      |  |   |       |         |             |
| ID  | Signature: Kenton Stapleton   |                      |  | Date: 05/19/2014                            |       |         |             |
| C 174280  | Name (type or print): Kenton Stapleton  |                      |  | Title: Pres                                 |       |         |             |
| Processed 05/19/2014  | * Electronically provided signatures are accepted as original signatures.                                       |                      |  |   |       |         |             |