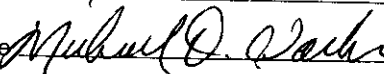


No. C 132370 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LAMINATE WAREHOUSE, INC. 280 E CORPORATE DR STE 150 MERIDIAN, ID 83642	2. Registered Agent and Office NO PO BOX MICHAEL D WALKER 222 N 13TH ST C/O DEREK A PICA ATTY BOISE, ID 83702 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;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">Director/ President/Treasurer</td> <td style="vertical-align: top;">Michael D. Walker</td> <td style="vertical-align: top;">5721 W. Hubbard Rd.</td> <td style="vertical-align: top;">Kuna</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83634</td> </tr> <tr> <td style="vertical-align: top;">Director/Vice President/Treasurer</td> <td style="vertical-align: top;">Sandra V Young</td> <td style="vertical-align: top;">5721 W. Hubbard Rd.</td> <td style="vertical-align: top;">Kuna</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83634</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>	Director/ President/Treasurer	Michael D. Walker	5721 W. Hubbard Rd.	Kuna	ID	83634	Director/Vice President/Treasurer	Sandra V Young	5721 W. Hubbard Rd.	Kuna	ID	83634
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 132370</div>	6. Signature  Date <u>12/26/00</u> Name <small>(Typed or Printed)</small> <u>Michael D. Walker</u> Title: <u>President</u> <div style="text-align: right;">XXXX</div>																			