

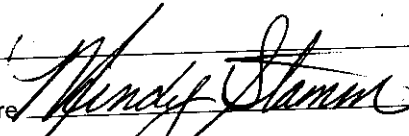
<b>No. W 2392</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than May 31, 2002 Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable HERITAGE CABINETS OF IDAHO L.L.C. K MICHAEL BIRD PO BOX 2684  POCATELLO, ID 83206	2. Registered Agent and Office <b>NO PO BOX</b>  K MICHAEL BIRD 609 W MAPLE  POCATELLO, ID 83201  3. <u>New</u> Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Managers.
 

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	K. Michael Bird	756 Ash	Pocatello	ID	83201
Member	Gary L. Gibson	4642 Carlile	Pocatello	ID	83204

5. Organized Under the Laws of:  IDAHO W 2392	6.  Signature _____ Date <u>3/28/02</u>  Name (Typed or Printed) <u>Mindy Stamm</u> Title <u>Office Manager</u>
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