

No. <b>C 134150</b>		<b>Due no later than May 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</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>1. Mailing Address: Correct in this box if needed.</b>  Z BOYS, INC. DAVID SLOTTEN PO BOX 1091 TWIN FALLS ID 83303-1091		DAVID SLOTTEN 3509 NORTH 2000 EAST FILER ID 83328			
				3. <u>New</u> Registered Agent Signature:*			
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	DAVID SLOTTEN	PO BOX 1091	TWIN FALLS	ID	USA	83303-1091	
SECRETARY	KRIS SLOTTEN	PO BOX 1091	TWIN FALLS	ID	USA	83303-1091	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 134150</b>		Signature: David Slotten				Date: 03/12/2010	
		Name (type or print): David Slotten				Title: President	
Processed 03/12/2010		* Electronically provided signatures are accepted as original signatures.					