

No. C 173153		Due no later than May 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		CUSHION SEATS, INC. TAMMY ADAM 520 MCCALL RD MANHATTAN KS 66502 USA					
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	
DIRECTOR	ROBERT BERARD	520 MCCALL ROAD	MANHATTAN	KS	USA	66502	
DIRECTOR	NIKKI MILLER	520 MCCALL ROAD	MANHATTAN	KS	USA	66502	
DIRECTOR	DAVE DREILING	520 MCCALL ROAD	MANHATTAN	KS	USA	66502	
SECRETARY	ROBERT BERARD	520 MCCALL ROAD	MANHATTAN	KS	USA	66502	
PRESIDENT	NIKKI MILLER	520 MCCALL ROAD	MANHATTAN	KS	USA	66502	
TREASURER	ROBERT BERARD	520 MCCALL RD	MANHATTAN	KS	USA	66502	
5. Organized Under the Laws of: KS C 173153		6. Annual Report must be signed.* Signature: Peggie Post Name (type or print): Peggie Post		Date: 03/13/2009 Title: Accounting Clerk			
Processed 03/13/2009		* Electronically provided signatures are accepted as original signatures.					