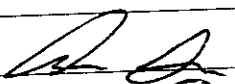


No. C 106488	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable 3 DAY BLINDS, INC. 2220 E CERRITOS AVE ANAHEIM, CA 92806	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President		Jim Buch	2220 E CERRITOS AVE	ANAHEIM	CA	92806
Secretary		AL Schulten	2220 E CERRITOS AVE	ANAHEIM	CA	92806
Director		H JOSEPH HODOWITZ	2220 E CERRITOS AVE	ANAHEIM	CA	92806
Director		Neil Tuch	2220 E CERRITOS AVE	ANAHEIM	CA	92806
Director		GREGORY AVIS	2220 E CERRITOS AVE	ANAHEIM	CA	92806
Director		Jim Buch	2220 E CERRITOS AVE	ANAHEIM	CA	92806
Director		ED ENGLISH	2220 E CERRITOS AVE	ANAHEIM	CA	92806

5. Organized Under the Laws of: CALIFORNIA C 106488	6. Signature  Date <u>5/13/02</u> Name (Typed or Printed) <u>ASA GINOZA</u> Title <u>CONTROLLER</u>
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