

No. C 118842 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2010 Annual Report Form 1. Mailing Address: Correct in this box if needed. MICHAELIS FLOORS, INC. 28495 HARVEY RD CALDWELL ID 83607	2. Registered Agent and Office (NOT A P.O. BOX) DAVID A MICHAELIS 28495 HARVEY RD CALDWELL ID 83605 3. <u>New</u> Registered Agent Signature.																					
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>David Michaelis</td> <td>28495 Harvey Rd</td> <td>Caldwell</td> <td>ID</td> <td>USA</td> <td>83607</td> </tr> <tr> <td>Secretary</td> <td>Konnie Michaelis</td> <td>28495 Harvey Rd</td> <td>Caldwell</td> <td>ID</td> <td>USA</td> <td>83607</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	David Michaelis	28495 Harvey Rd	Caldwell	ID	USA	83607	Secretary	Konnie Michaelis	28495 Harvey Rd	Caldwell	ID	USA	83607
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5. Organized Under the Laws of: IDAHO C 118842	6. Signature: <u>David Michaelis</u> Date: <u>1-25-10</u> Name (type or print): <u>David Michaelis</u> Title: <u>President</u>																						
Issued 01/13/2010 by SLD 201003002030																							

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM