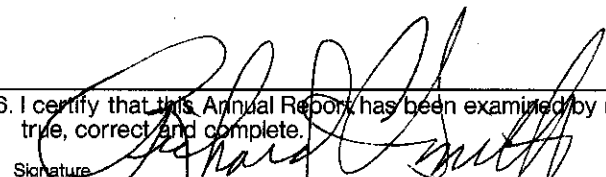


No. 51694 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED		Idaho Corporation Annual Report Form <i>Due No Later Than November 1,</i> 1. Mailing Address — Please Correct SMITH'S FIREPLACE SHOP, INC RICHARD C. SMITH 6808 FAIRVIEW BOISE ID 83704		2. Registered Agent and Office JENNIFER J. SMITH 6808 FAIRVIEW AVENUE BOISE ID 83704 3. Incorporated Under The Laws of ID NO: 051694	
4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	JILL SMITH	956 BENJAMIN	BOISE	IDAHO	83704
Secretary:		956 BENJAMIN	BOISE	IDAHO	83704
Directors:	RICHARD C SMITH				
5. Nature of Business WOODSTOVES FIREPLACES		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.  Signature _____ Date 11-09-90 Name (Typed or Printed) RICHARD C. SMITH Title PRES.			