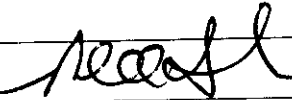


No. C 109960	Due no later than March 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HOUSTON'S, INC. 9799 SW FREEMAN DR WILSONVILLE, OR 97070	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>
Sec	Paul Henderson	9799 SW Freeman Ct	Wilsonville	OR	97070
Pres	Bill Paolo	9799 SW Freeman Ct	Wilsonville	OR	97070
Chairman	John Houston	9799 SW Freeman Ct	Wilsonville	OR	9707

5. Organized Under the Laws of: <div style="text-align: center;"> OREGON C 109960 </div>	6.  Signature _____ Date <u>4/13/06</u> Name (Typed or Printed) <u>Paul Henderson</u> Title <u>Sec</u>
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