

No. C 109960

Due no later than March 31, 2006
Annual Report Form

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

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New 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	97070

5. Organized Under the Laws of:

OREGON
C 109960

6.
Signature

Name (Typed or
Printed)

Recd 1/13/06
Paul Henderson
Sec

200603008178

Issued 01/04/2006

Do Not Tape or Staple