

No. C 132355		Due no later than Jan 31, 2011		2. Registered Agent and Address (NO PO BOX)		
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 needed. GALLERY HOMES, INC. JOHN VEIGEL 3120 W BELLTOWER DR STE 100 MERIDIAN ID 83646-7744		FRANK S VARRIALE 3120 W BELLTOWER STE 100 MERIDIAN ID 83646-7744		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	SALLY A VARRIALE	3120 W BELLTOWER STE 100	MERIDIAN	ID	USA	83646-7744
DIRECTOR	SALLY A VARRIALE	3120 W BELLTOWER STE 100	MERIDIAN	ID	USA	83646-7744
DIRECTOR	FRANK S VARRIALE	3120 W BELLTOWER STE 100	MERIDIAN	ID	USA	83646-7744
SECRETARY	SALLY A VARRIALE	3120 W BELLTOWER STE 100	MERIDIAN	ID	USA	83646-7744
PRESIDENT	FRANK S VARRIALE	3120 W BELLTOWER DR STE 100	MERIDIAN	ID	USA	83646-7744
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
ID C 132355		Signature: Frank S Varriale			Date: 12/07/2010	
		Name (type or print): Frank S Varriale			Title: President	
Processed 12/07/2010		* Electronically provided signatures are accepted as original signatures.				