

No. C 154586	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX KIM HERRICK 226 NORTH 750 WEST BLACKFOOT, ID 83221																														
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 HERRICK FLOOR COVERINGS, INC. KIM HERRICK 226 NORTH 750 WEST BLACKFOOT, ID 83221	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Kim Herrick</td> <td>226 N. 750 W.</td> <td>Blackfoot,</td> <td>Id</td> <td>83221</td> </tr> <tr> <td>SECRETARY</td> <td>Rebecca Herrick</td> <td>226 N. 750 W.</td> <td>Blackfoot</td> <td>Id</td> <td>83221</td> </tr> <tr> <td>DIRECTOR</td> <td>JEFF STEADMAN</td> <td>349 E. 200 N.</td> <td>Blackfoot</td> <td>Id</td> <td>83221</td> </tr> <tr> <td>DIRECTOR</td> <td>Julie Steadman</td> <td>349 E. 200 N.</td> <td>Blackfoot</td> <td>Id</td> <td>83221</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	Kim Herrick	226 N. 750 W.	Blackfoot,	Id	83221	SECRETARY	Rebecca Herrick	226 N. 750 W.	Blackfoot	Id	83221	DIRECTOR	JEFF STEADMAN	349 E. 200 N.	Blackfoot	Id	83221	DIRECTOR	Julie Steadman	349 E. 200 N.	Blackfoot	Id	83221
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5. Organized Under the Laws of: IDAHO C 154586	6. Signature <u><i>Kim Herrick</i></u> Date <u>3/8/05</u> Name (Typed or Printed) <u>KIM HERRICK</u> Title <u>PRESIDENT</u>																															