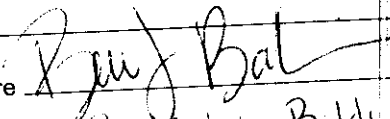


No. C 140886	Due no later than Oct 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable BALDWIN HERITAGE CABINETS, INC. PO BOX 685 IONA, ID 83427		TRAVIS BALDWIN 6026 ROCKWOOD IONA, ID 83427													
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>officer</td> <td>Travis Baldwin</td> <td>P.O. Box 685</td> <td>Jonah</td> <td>Id</td> <td>83427</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>	officer	Travis Baldwin	P.O. Box 685	Jonah	Id	83427
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
officer	Travis Baldwin	P.O. Box 685	Jonah	Id	83427											
5. Organized Under the Laws of: IDAHO C 140886		6. Signature  Name (Typed or Printed) Beverly Baldwin			Date 8-14-02 Title Bookkeeper											

Do Not Tape or Staple

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