

No. <b>C 158977</b>		<b>Due no later than Feb 28, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  INTEGRITY HARDWOOD FLOORS, INC. MICHAEL J MAGALSKY 2918 E EASTGATE DR BOISE ID 83716		MICHAEL MAGALSKY 2918 E EASTGATE DR BOISE ID 83716			
				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	
DIRECTOR	MICHAEL M MAGALSKY	2918 E EASTGATE DR	BOISE	ID	USA	83716	
PRESIDENT	MICHAEL J MAGALSKY	2918 E EASTGATE DR	BOISE	ID	USA	83716	
DIRECTOR	MICHAEL C KING	3506 VISTAPARK	CALDWELL	ID	USA	83605	
5. Organized Under the Laws of:  <b>ID C 158977</b>		6. Annual Report must be signed.* Signature: Michael J Magalsky Name (type or print): Michael J Magalsky					
Date: 01/12/2009 Title: President							
Processed 01/12/2009		* Electronically provided signatures are accepted as original signatures.					