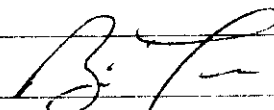


No. C 39622	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX BRENT I LEE 1408 OVERLAND AVE. BURLEY, ID 83318																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LEE'S FURNITURE, INC. BRENT I LEE 1408 OVERLAND ROAD BURLEY, ID 83318	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;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Owner</td> <td>Brent Lee</td> <td>210 Churchill</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Owner/Sec</td> <td>Jacque Lee</td> <td>210 Churchill</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Manager</td> <td>Jeff Bronson</td> <td>523 E. 550 S.</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Sec</td> <td>Cheryl Rasmussen</td> <td>989 E. 00 South</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Owner	Brent Lee	210 Churchill	Burley	ID	83318	Owner/Sec	Jacque Lee	210 Churchill	Burley	ID	83318	Manager	Jeff Bronson	523 E. 550 S.	Burley	ID	83318	Sec	Cheryl Rasmussen	989 E. 00 South	Burley	ID	83318
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5. Organized Under the Laws of: IDAHO C 39622	6. Signature  Date <u>3-31-00</u> Name (Typed or Printed) <u>Brent Lee</u> Title <u>Owner</u>																															