

<b>No. C 111290</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>Due no later than Jul 31, 2002</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable OWEN HARDWOOD FLOORS, INC. JEFFREY OWEN MEADS 2010 FLORAL AVE  TWIN FALLS, ID 83301	2. Registered Agent and Office <b>NO PO BOX</b> JEFFREY OWEN MEADS 2010 FLORAL AVE  TWIN FALLS, ID 83301  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: 35%;"><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>Jeffrey Meads</td> <td>2010 Floral Ave</td> <td>Twin Falls</td> <td>Id</td> <td>83301</td> </tr> <tr> <td>Treasurer</td> <td>Michelle Meads</td> <td>2010 Floral Ave</td> <td>Twin Falls</td> <td>Id</td> <td>83301</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	Jeffrey Meads	2010 Floral Ave	Twin Falls	Id	83301	Treasurer	Michelle Meads	2010 Floral Ave	Twin Falls	Id	83301
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5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 111290</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u><i>J. Meads</i></u></td> <td style="width: 40%;">Date <u>6-06-02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Michelle Meads</u></td> <td>Title <u>Sec / Treas.</u></td> </tr> </table>		Signature <u><i>J. Meads</i></u>	Date <u>6-06-02</u>	Name <small>(Typed or Printed)</small> <u>Michelle Meads</u>	Title <u>Sec / Treas.</u>														
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