


No. C 86128	Due no later than March 31, 2005 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RUSSELL'S UPHOLSTERY & MFG., INC. RICHARD RUSSELL 236 FILMORE POCATELLO, ID 83201		RICHARD RUSSELL 4822 YELLOWSTONE AVENUE CHUBBUCK, ID 83202 3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Richard Russell</td> <td>236 Filmore</td> <td>POC</td> <td>ID</td> <td>83201</td> </tr> <tr> <td>Sec.</td> <td>Sharon Russell</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Richard Russell	236 Filmore	POC	ID	83201	Sec.	Sharon Russell	"	"	"	"
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Pres.	Richard Russell	236 Filmore	POC	ID	83201																	
Sec.	Sharon Russell	"	"	"	"																	
5. Organized Under the Laws of: IDAHO C 86128		6. Signature  Date <u>3-7-05</u> Name (Typed or Printed) <u>Richard B. Russell</u> Title <u>Pres</u>																				