


No. 067663	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office																									
Return To  Secretary of State Room 203, Statehouse Boise, ID 83720  SEC. OF STATE  88 JUL 12 AM 9 16	Due No Later Than November 1, 1988		GREG JAMES 5225 CHINDEN BLVD. BOISE, IDAHO 83714																									
	1. Mailing Address — Please Correct 067663  AUGUST INDUSTRIES, INC. GREG JAMES P.O. BOX 901 BOISE, IDAHO 83701	3. Incorporated Under The Laws of  STATE OF IDAHO																										
4. Names and Addresses of Officers and Directors																												
<table border="1"> <thead> <tr> <th data-bbox="26 407 409 439"></th> <th data-bbox="409 407 740 439">Name</th> <th data-bbox="740 407 1141 439">Street or P.O. Address</th> <th data-bbox="1141 407 1334 439">City</th> <th data-bbox="1334 407 1455 439">State</th> <th data-bbox="1455 407 1614 439">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="26 439 409 487">President:</td> <td data-bbox="409 439 740 487">Greg James</td> <td data-bbox="740 439 1141 487">P.O Box 901</td> <td data-bbox="1141 439 1334 487">Boise</td> <td data-bbox="1334 439 1455 487">Idaho</td> <td data-bbox="1455 439 1614 487">83701</td> </tr> <tr> <td data-bbox="26 487 409 524">Secretary:</td> <td data-bbox="409 487 740 524">Mick DiFelice</td> <td data-bbox="740 487 1141 524">P.O.Box 17637</td> <td data-bbox="1141 487 1334 524">Meza</td> <td data-bbox="1334 487 1455 524">Arizona</td> <td data-bbox="1455 487 1614 524">85212</td> </tr> <tr> <td data-bbox="26 524 409 561">Directors:</td> <td data-bbox="409 524 740 561">Asst. Sec. Bart Harwood</td> <td data-bbox="740 524 1141 561">101 S. Capital #1100</td> <td data-bbox="1141 524 1334 561">Boise</td> <td data-bbox="1334 524 1455 561">Idaho</td> <td data-bbox="1455 524 1614 561">83702</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	Greg James	P.O Box 901	Boise	Idaho	83701	Secretary:	Mick DiFelice	P.O.Box 17637	Meza	Arizona	85212	Directors:	Asst. Sec. Bart Harwood	101 S. Capital #1100	Boise	Idaho	83702
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5. Nature of Business Wholesale Furniture Dist. & Mfg.	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.  Signature  Date 7-9-88 Name (Typed or Printed) Greg James Title President																											