

<b>No. C 125799</b>	<b>Due no later than September 30, 2007 Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>																		
<b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET 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 applicable</b>  HELENA'S INTERIORS, INC. HELENA NEWBY 2943 S DENALI WAY MERIDIAN, ID 83642		HELENA NEWBY 2943 S DENALI WAY MERIDIAN, ID 83642  <b>3. New Registered Agent Signature</b>																		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <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>HELENA NEWBY</td> <td>2943 S. DENALI WAY</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>VP/Sec</td> <td>JOSEPH NEWBY</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres	HELENA NEWBY	2943 S. DENALI WAY	MERIDIAN	ID	83642	VP/Sec	JOSEPH NEWBY	SAME			
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<b>5. Organized Under the Laws of:</b> IDAHO C 125799	<b>6.</b> Signature <u>Helena Newby</u> Name (Typed or Printed) <u>HELENA NEWBY</u>			Date <u>7-28-07</u> Title <u>Pres</u>																	

Issued 07/02/2007

Do Not Tape or Staple

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