

No. C 24658		Due no later than Oct 31, 2011 Annual Report Form		2. Registered Agent and Address (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 needed. ENNIS FURNITURE CO. KARL C HOLSINGER 275 S 23RD ST BOISE ID 83702-6702		RICHARD W ENNIS 275 S 23RD ST BOISE ID 83702-6702			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	MARY LOU ENNIS	1947 SO ROOSEVELT	BOISE	ID	USA	83705	
PRESIDENT	RICHARD W ENNIS	1947 SO ROOSEVELT	BOISE	ID	USA	83705	
5. Organized Under the Laws of: ID C 24658		6. Annual Report must be signed.* Signature: Karl C. Holsinger Name (type or print): Karl C. Holsinger Date: 08/11/2011 Title: Controller					
Processed 08/11/2011 * Electronically provided signatures are accepted as original signatures.							