

No. C 120056 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2006 Annual Report Form 1. Mailing Address - Correct In this box, if applicable SHAW CONTRACT FLOORING SERVICES, IN KRISTY DUGGER PO DRAWER 2128 MAIL DROP 061-04 DALTON, GA 30722 2128	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 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;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>H. Hal Long</td> <td>PO Drawer 2128</td> <td>Dalton</td> <td>GA</td> <td>30722-2128</td> </tr> <tr> <td>Secretary</td> <td>Gerald R Embury</td> <td>PO Drawer 2128</td> <td>Dalton</td> <td>GA</td> <td>30722-2128</td> </tr> <tr> <td>Director</td> <td>H. Hal Long</td> <td>PO Drawer 2128</td> <td>Dalton</td> <td>GA</td> <td>30722-2128</td> </tr> <tr> <td>Director</td> <td>Gerald R Embury</td> <td>PO Drawer 2128</td> <td>Dalton</td> <td>GA</td> <td>30722-2128</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	H. Hal Long	PO Drawer 2128	Dalton	GA	30722-2128	Secretary	Gerald R Embury	PO Drawer 2128	Dalton	GA	30722-2128	Director	H. Hal Long	PO Drawer 2128	Dalton	GA	30722-2128	Director	Gerald R Embury	PO Drawer 2128	Dalton	GA	30722-2128
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5. Organized Under the Laws of: GEORGIA C 120056	6. Signature <u>Gerald R. Embury</u> Date <u>24 Jul 06</u> Name (Typed or Printed) <u>Gerald R Embury</u> Title <u>Secretary</u>																															

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