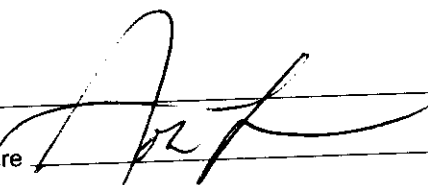


No. C 100926 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable M&M FURNITURE, INC. D JOHN THORNTON 1101 W RIVER ST, STE 340 BOISE, ID 83702	2. Registered Agent and Office NO PO BOX D JOHN THORNTON 1101 W RIVER ST, STE 340 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Martin R. Goffin	623 Americana Blvd.	Boise	ID	83702
Secretary	Susan M. Goffin	623 Americana Blvd.	Boise	ID	83702
Director	Myron M. Goffin	623 Americana Blvd.	Boise	ID	83702
Director	Martin R. Goffin	623 Americana Blvd.	Boise	ID	83702

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 100926 </div>	6.  Signature _____ Date <u>12-12-01</u> Name <small>(Typed or Printed)</small> <u>D. John Thornton</u> Title <u>registered agent</u>
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