

No. C 60347	Due no later than Feb 28, 2002 Annual Report Form		2. Registered Agent and Office 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 applicable ROSTOCK FURNITURE, INC. WILLARD J ROSTOCK 1421 WILSON STREET CALDWELL, ID 83605		WILLARD J ROSTOCK 1421 WILSON STREET CALDWELL, ID 83605 3. <u>New</u> Registered Agent Signature																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																		
<table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Willard J. Rostock</td> <td>1421 Wilson St.</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>Secretary:</td> <td>James W. Rostock</td> <td>2203 Cari Circle</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>Vice-Pres:</td> <td>Phyllis Rostock</td> <td>1421 Wilson St.</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td colspan="2">Directors:</td> <td colspan="4">Same as above</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Willard J. Rostock	1421 Wilson St.	Caldwell	ID	83605	Secretary:	James W. Rostock	2203 Cari Circle	Caldwell	ID	83605	Vice-Pres:	Phyllis Rostock	1421 Wilson St.	Caldwell	ID	83605	Directors:		Same as above			
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5. Organized Under the Laws of: IDAHO C 60347	6. Signature  Date <u>27 Jan. 2002</u> Name <small>(Typed or Printed)</small> <u>Willard J. Rostock</u> Title <u>President</u>																																	