

No. C 131305		Due no later than November 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable FIREPLACES ETC., INC. TRAVIS S ZERBA 515 N RIVER ST HAILEY, ID 83333		TRAVIS ZERBA 431 MAPLE RIDGE DR BELLEVUE, ID 83313	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
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>
Pres.	TRAVIS ZERBA	431 Maple Ridge Dr.	Bellvue	ID	83313
V.P.	Harold Andrews	P.O. Box 1010	Hailey	ID	83333
Sec.	Kevin Pascoe	P.O. Box 2299	Hailey	ID	83333
Tres.	Lucas Andrews	P.O. Box 3342	Hailey	ID	83333
5. Organized Under the Laws of: IDAHO C 131305		6. Signature  Name (Typed or Printed) <u>Travis Zerba</u>		Date <u>9/23/08</u>	Title <u>President</u>

Issued 09/02/2008

Do Not Tape or Staple

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