

No. C 131305 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable FIREPLACES ETC., INC. TRAVIS S ZERBA 515 N RIVER ST HAILEY, ID 83333	2. Registered Agent and Office NO PO BOX TRAVIS ZERBA 431 MAPLE RIDGE DR BELLEVUE, ID 83313 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	TRAVIS ZERBA	431 Maple Ridge Loop.	Bellevue	ID	83313
			Hailey	ID	83333
V.P.	Harold Andrews	P.O. Box 1010	Hailey	ID	
SEC.	Kevin Pascoe	P.O. Box 2299	Hailey	ID	83383
TRES.	Lucas Andrews	P.O. Box 3342	Hailey	ID	83383

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>
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Issued 09/02/2008

Do Not Tape or Staple

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