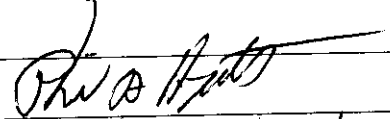


<b>No. C 100706</b>	<b>Due no later than Jan 31, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  PHILIP A. HYATT 514 HWY 95  WEISER, ID 83672												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  GOLDEN EAGLE CABINET SHOP, INC.  514 HWY 95  WEISER, ID 83672		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Philip Hyatt</td> <td>1387 Hwy 9S</td> <td>Weiser</td> <td>ID</td> <td>83672</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	Philip Hyatt	1387 Hwy 9S	Weiser	ID	83672
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Philip Hyatt	1387 Hwy 9S	Weiser	ID	83672										
5. Organized Under the Laws of:  IDAHO C 100706		6. Signature  Date 11-21-01 Name (Typed or Printed) Phil A Hyatt Title 11-21-01													