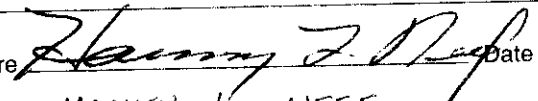


| No. C 39613 | Due no later than May 31, 2005 Annual Report Form | 2. Registered Agent and Office NO PO BOX HARVEY L NEEF 5430 WEST STATE BOISE, ID 83703 | | | | | | | | | | | | |
|--|--|--|-------------|-------|------------------------|------|-------|-----|-----|----------------|-------------------|-------|-------|-------|
| 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 CONTRACT FLOORS, INC. HARVEY NEEF P. O. BOX 8042 BOISE, ID 83707 | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>HARVEY L. NEEF</td> <td>5430 W. STATE ST.</td> <td>BOISE</td> <td>IDAHO</td> <td>83703</td> </tr> </tbody> </table> | | | Office held | Name | Street or P.O. Address | City | State | Zip | CEO | HARVEY L. NEEF | 5430 W. STATE ST. | BOISE | IDAHO | 83703 |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | |
| CEO | HARVEY L. NEEF | 5430 W. STATE ST. | BOISE | IDAHO | 83703 | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 39613 | 6. Signature  Date <u>3/7/05</u> Name (Typed or Printed) <u>HARVEY L. NEEF</u> Title <u>CEO</u> | | | | | | | | | | | | | |