

No. C 60347

Due no later than February 28, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

WILLARD J ROSTOCK  
307 S KIMBALL  
CALDWELL, ID 83605

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ROSTOCK FURNITURE, INC.  
WILLARD J ROSTOCK  
307 S KIMBALL  
CALDWELL, ID 83605

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> |
|--------------------|-----------------|-------------------------------|-------------|--------------|------------|
| President          | WILLARD ROSTOCK | 307 S. Kimball                | CALDWELL    | ID           | 83605      |
| Secretary          | JAMES ROSTOCK   | 307 S. Kimball                | CALDWELL    | ID           | 83605      |

5. Organized Under the Laws of:  
IDAHO  
C 60347

6.

Signature

Date 12-13-06

Name (Typed Printed)

JAMES ROSTOCK

Title

Secretary

200702000456