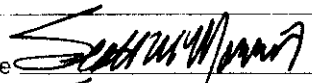
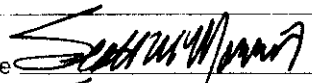
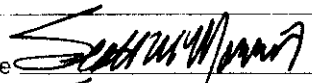


No. C 65554	Due no later than December 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX LANI PERKINS 7293 W AIRWAY CT STE D BOISE, ID 83709																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DON RILEY FURNITURE, INC. LANI RYAN PERKINS 7293 W AIRWAY CT STE D BOISE, ID 83709	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>President</td> <td>Lani Perkins</td> <td>7293 W AIRWAY CT. STE D</td> <td>BOISE</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Vice President</td> <td>Tom Perkins</td> <td>12685 N. SCHICKS RIDGE RD</td> <td>HIDDEN SPRINGS</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>Secretary</td> <td>Scott Morris</td> <td>10506 SAGE HOLLOW WAY</td> <td>BOISE</td> <td>ID</td> <td>83714</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Lani Perkins	7293 W AIRWAY CT. STE D	BOISE	ID	83709	Vice President	Tom Perkins	12685 N. SCHICKS RIDGE RD	HIDDEN SPRINGS	ID	83703	Secretary	Scott Morris	10506 SAGE HOLLOW WAY	BOISE	ID	83714
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