

No. C 39622	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct LEE'S FURNITURE, INC. ISAAC WM. LEE 1408 OVERLAND ROAD BURLEY ID 83318	BRENT I LEE 1408 OVERLAND AVE. BURLEY ID 83318 3. Organized Under the Laws of: ID C 39622																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Brent Lee</td> <td>162 Aspen Crest</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Secretary</td> <td>Jacquie Lee</td> <td>162 Aspen Crest</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Brent Lee	162 Aspen Crest	Burley	ID	83318	Secretary	Jacquie Lee	162 Aspen Crest	Burley	ID	83318
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5.	6. <i>Brent Lee Pres.</i> Signature _____ Date <u>7-12-97</u> Name (Typed or Printed) <u>BRENT LEE</u> Title <u>President</u>																			

ISSUED: 07-04-1997

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↓ DO NOT TAPE OR STAPLE ↓