

<b>No. C 127472</b>	<b>Due no later than Feb 28, 2002</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>  JOHN E BRADY 167 W SEXTON  BLACKFOOT, ID 83221												
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>	<b>1. Mailing Address - Correct in this box, if applicable</b>  COWBOY CUSTOM CABINETS, INC.  167 W SEXTON  BLACKFOOT, ID 83221	<b>3. New Registered Agent Signature</b>   												
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>John E Brady</td> <td>167 W Sexton</td> <td>BLKFT.</td> <td>ID.</td> <td>83221</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>	Pres.	John E Brady	167 W Sexton	BLKFT.	ID.	83221
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Pres.	John E Brady	167 W Sexton	BLKFT.	ID.	83221									
<b>5. Organized Under the Laws of:</b>  IDAHO C 127472	<b>6.</b> Signature <u>John E Brady</u> Date <u>1.7.02</u> Name <small>(Typed or Printed)</small> <u>John E. Brady</u> Title <u>owner</u>													