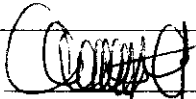


No. C 106488	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable 3 DAY BLINDS, INC. 2220 E CERRITOS AVE ANAHEIM, CA 92806	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; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JAMES BUCH</td> <td>2220 E CERRITOS AVE.</td> <td>ANAHEIM</td> <td>CA</td> <td>92806</td> </tr> <tr> <td>SECRETARY</td> <td>JULIE PETRITSCH</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>GREG AVIS</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>SCOTT CARTER</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>JOE HADWITZ</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>ED WILSH</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>RICK LYONS</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	JAMES BUCH	2220 E CERRITOS AVE.	ANAHEIM	CA	92806	SECRETARY	JULIE PETRITSCH					DIRECTOR	GREG AVIS					DIRECTOR	SCOTT CARTER					DIRECTOR	JOE HADWITZ					DIRECTOR	ED WILSH					DIRECTOR	RICK LYONS				
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5. Organized Under the Laws of: CALIFORNIA C 106488	6. Signature  Name (Typed or Printed) AL SCHULTEN Date 3/16/05 Title V.P. FINANCE																																																	

3 DAY BLINDS, INC.

WEBSITE ADDRESS: www.3dayblinds.com

LIST OF OFFICERS AND DIRECTORS

OFFICERS:

PRESIDENT	JIM BUCH	2220 E. CERRITOS AVE., ANAHEIM, CA 92806
VICE PRESIDENT - CFO	JULIE PETRITSCH	2220 E. CERRITOS AVE., ANAHEIM, CA 92806
VICE PRESIDENT - FINANCE	AL SCHULTEN	2220 E. CERRITOS AVE., ANAHEIM, CA 92806
VICE PRESIDENT - PRODUCTION	FRANK GUTIERREZ	2220 E. CERRITOS AVE., ANAHEIM, CA 92806
VICE PRESIDENT - PROCUREMENT	PHIL MC GREEVY	2220 E. CERRITOS AVE., ANAHEIM, CA 92806
VICE PRESIDENT - MARKETING	RICH BRANCH	2220 E. CERRITOS AVE., ANAHEIM, CA 92806
VICE PRESIDENT - PEOPLE	PAM GILL	2220 E. CERRITOS AVE., ANAHEIM, CA 92806
SECRETARY & TREASURER	JULIE PETRITSCH	2220 E. CERRITOS AVE., ANAHEIM, CA 92806

DIRECTORS:

DIRECTOR	H. JOSEPH HOROWITZ	2220 E. CERRITOS AVE., ANAHEIM, CA 92806
DIRECTOR	J. SCOTT CARTER	2220 E. CERRITOS AVE., ANAHEIM, CA 92806
DIRECTOR	GREGORY M. AVIS	2220 E. CERRITOS AVE., ANAHEIM, CA 92806
DIRECTOR	JIM BUCH	2220 E. CERRITOS AVE., ANAHEIM, CA 92806
DIRECTOR	ED ENGLISH	2220 E. CERRITOS AVE., ANAHEIM, CA 92806