2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

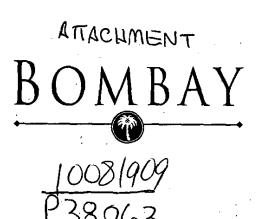
DOCUMENT # P38063 1. Entity Name THE BOMBAY FURNITURE COMPANY, INC.					04-21-2003 910-				
Principal Place of Business 550 BAILEY AVE #700 FT. WORTH TX 76107		Mailing Address 550 BAILEY AVE #700 FT. WORTH TX 76107							
2. Principal Place of Business		3. Mailing Address			B3014 B1811 B1811 B1811 441				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		CHECK HERE IF MAKING CHANGES					
City & State		City & State		4. FEI Number 75-1475223	No	plied For t Applicable			
Zip 	Country	Zip	Country			\$8.75 Add			
 -	6. Name and Address of Current R	egistered Agent	Na Na	7. Name and Address of New Registered Agent Name					
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET				Street Address (P.O. Box Number is Not Acceptable)					
SUITE 105									
TALLAHASSEE FL-32301			Cit	City FL Zip Code					
the obligation	named entity submits this statement for ions of registered agent. Signature, typed or printed name of registered agent an			fice or registere		I am familiar with,	and accept		
After Make Check	LE NOW!!! FEE IS \$150.00 May 1, 2003 Fee will be \$550.00 Payable to Florida Department of	State			Election Campaign Financi Trust Fund Contribution.	☐ Added	May Be to Fees		
10.	PCEO		11.		ADDITIONS/CHANGES TO OFFICER				
NAME STREET ADDRESS	MEHRLANDER, CARMIE 6658 GAECONY PLACE FORT WORTH TX 76132	⊊ Delete	TITLE NAME STREET ADD CITY-ST-Zi	DRESS	Replacement as y	□ Change ret	☐ Addition		
STREET ADDRESS	S VEITENHEIMER, MICHAEL J. 550 BAILEY AVE., #700 FT. WORTH TX	☐ Delete	TITLE NAME STREET ADO CITY - ST - ZI	I		☐ Change	☐ Addition		
STREET ADDRESS	T CROWLEY, ELAINE D. 550 BAILEY AVE., STE 700 FT. WORTH TX	Delete	TITLE NAME STREET ADD CITY-ST-ZII	J	.= . 3.	<u></u> Change	Addition		
STREET ADDRESS	d Bass, Barbara 150 Rutherford Hill RD Rutherford Ca 94573	√∠ Delete	TITLE NAME STREET ADD CITY-ST-ZII	1		☐ Change	Addition		
	James D. Carreker 5930 Desco Drive Dallas, Texas 7522	□ Delete	TITLE NAME STREET ADD	DRESS 593	nes D. Carreker 30 Desco Drive .las, Texas 75225	☐ Change	⊠ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	vertify that the information symplicid with t	☐ Delete	TITLE NAME STREET ADD CITY-ST-ZII	P	440070000 5	Change	Addition		

I nereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIFFECTOR

817-347-8247

Daytime Phone #



DIRECTORS

NAME	ADDRESS	TERM EXPIRES
JAMES D. CARREKER	5930 Desco Drive	
	Dallas, Texas 75225	5-03
JAMES MARCUM	30323 SW Rebekah St. #2308 Wilsonville, OR 97070	5-05
JOHN H. COSTELLO	4405 Northside Pkwy, Apt 2204 Atlanta, Georgia 30327	5-05
GLENN HEMMERLE	18664 Melrose Chase Eden Prairie, MN 55347	5-03
BRUCE SMITH	2205 E. Alameda Avenue Denver, CO 80209	5-04
NIGEL TRAVIS	330 E. Las Colinas Blvd #274 Irving, Texas 75039	5-03
JULIE REINGANUM	941 West California Mill Valley, CA 94941	5-04
PAUL J. RAFFIN	11 New Albany Farm Rd. New Albany, OH 43054	5-04

Revised December 27, 2002