

No. **C 140764**

**Due no later than Sep 30, 2002
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SPECIAL ANGEL LEGACY CORPORATION
KAY PERKINS
4011 CASSIA

KAY PERKINS
4011 CASSIA

BOISE, ID 83705

**NO FILING FEE IF
RECEIVED BY DUE DATE**

BOISE, ID 83705

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
--------------------	-------------	-------------------------------	-------------	--------------	------------

Please see Attached list

5. Organized Under the Laws of:

IDAHO
C 140764

6.

Signature

Date

Name (Typed or
Printed)

Title

Kay Perkins
7/17/02
KAY PERKINS
President + CEO



Special Angel Legacy Corporation

** 2001 **

4011 Cassia, Boise, ID 83705
(208) 344-7355

DIRECTORS AND OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Kay F. Perkins	Director, President and CEO	4011 Cassia Boise, ID 83705
Marty L. Perkins	Director and Vice President	625 S. McDermott Road Nampa, ID 83687
Katie Lee Perkins Hirst	Director, Vice President Secretary and Treasurer	7072 E. Poleline Avenue Post Falls, ID 83854
Alan Neal Perkins	Director and Vice President	519 S. McDermott Road Nampa, ID 83687

(Special Angel D&O)