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| No. C 77224 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than November 30, 2003 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box if applicable</div> PEET SHOE DRYER, INC. GENE W PEET PO BOX 618 ST. MARIES, ID 83861 | 2. Registered Agent and Office NO PO BOX GENE W PEET RR 1 PEET LANE ST. MARIES, ID 83861 3. <u>New</u> Registered Agent Signature |
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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> |
|--------------------|--------------------------------|-------------------------------|-------------|--------------|------------|
| President | Gene W Peet | Rt 1 Peet Lane | St. Maries | ID | 83861 |
| Sec/Treas | Laota Williams | 80 Cottonwood Dr. | St. Maries | ID | 83861 |
| Director | Blair Peet, Vice-President | 121 4th St. | St. Maries | ID | 83861 |
| | Frederick D Meier, VP of Sales | 1008 W Glass | Spokane | WA | 99205 |

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| 5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 77224</div> | 6. Signature <u>Denise Boile</u> Date <u>9-25-03</u> Name (Typed or Printed) <u>DENISE BOILE</u> Title <u>Asst. Controller</u> |
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