

| No. C 77224 | Due no later than November 30, 2003 Annual Report Form | | | | |
|--|---|---|--------------|-------|-------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1 Mailing Address - Correct in this box if applicable 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 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | ST. MARIES, ID 83861 | 3. New Registered Agent Signature | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | |
| Office held | Name | Street or P.O. Address | City | State | Zip |
| 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 |
| 5. Organized Under the Laws of: | | 6. | | | |
| IDAHO C 77224 | | Signature | Date 9-25-03 | | |
| Name <small>(Typed or Printed)</small> | | Title <small>Controller</small> DENISE PEET <small>Ass. Staff</small> | | | |