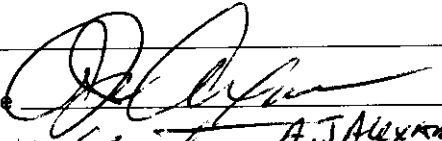
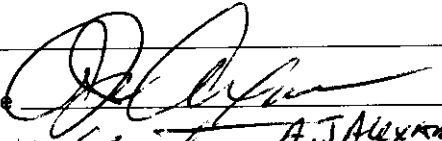
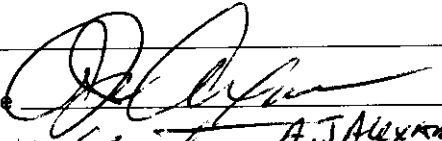


No. C 106375	Due no later than May 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX SUSAN ALEXANDER 1413 JOHNSON ST BOISE, ID 83705																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SUSAN'S SHOPPE, INC. SUSAN ALEXANDER 1413 JOHNSON ST BOISE, ID 83705	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 35%;">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>Susan D. Alexander</td> <td>1413 JOHNSON</td> <td>BOISE</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>Secretary</td> <td>A. Janna Alexander</td> <td>1413 JOHNSON</td> <td>BOISE</td> <td>ID</td> <td>83705</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Susan D. Alexander	1413 JOHNSON	BOISE	ID	83705	Secretary	A. Janna Alexander	1413 JOHNSON	BOISE	ID	83705
Office held	Name	Street or P.O. Address	City	State	Zip															
President	Susan D. Alexander	1413 JOHNSON	BOISE	ID	83705															
Secretary	A. Janna Alexander	1413 JOHNSON	BOISE	ID	83705															
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 106375</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>4-2-01</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Secretary A. Janna Alexander</u> </td> <td> Title: <u>Secretary</u> Time: <u>XXXX</u> </td> </tr> </table>		Signature 	Date <u>4-2-01</u>	Name (Typed or Printed) <u>Secretary A. Janna Alexander</u>	Title: <u>Secretary</u> Time: <u>XXXX</u>														
Signature 	Date <u>4-2-01</u>																			
Name (Typed or Printed) <u>Secretary A. Janna Alexander</u>	Title: <u>Secretary</u> Time: <u>XXXX</u>																			