

No. C 132355

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 Jan 31, 2002
Annual Report Form

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

GALLERY HOMES, INC.

1111 SOUTH ORCHARD STREET
SUITE 155
BOISE, ID 83705

2. Registered Agent and Office NO PO BOX

FRANK S VARRIALE
1111 SOUTH ORCHARD STREET
SUITE 155
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>
President	Frank S. Varriale	1111 S. Orchard #155	Boise	Idaho	83705
Sec.-Treas.	Sally Ann Varriale	1111 S. Orchard #155	Boise	Idaho	83705
Director	Frank S. Varriale	1111 S. Orchard #155	Boise	Idaho	83705
Director	Sally Ann Varriale	1111 S. Orchard #155	Boise	Idaho	83705

5. Organized Under the Laws of:

IDAHO
C 132355

6.

Signature

(Typed or
Name Printed)

Frank S. Varriale

Date

JAN 7, 2002

Title

President