

No. C 103622	Due no later than Oct 31, 2001 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		FRANK E HARRIS, SR. 11714 TIOGA BOISE, ID 83709																		
	ENCHANTED AQUARIUMS, INC. FRANK E HARRIS, SR. 11714 TIOGA BOISE, ID 83709		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																					
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Frank E. Harris</td> <td>11714 Tioga</td> <td>Boise</td> <td>Id.</td> <td>83709</td> </tr> <tr> <td>Secretary</td> <td>Melva J. Harris</td> <td>11714 Tioga</td> <td>Boise</td> <td>Id.</td> <td>83709</td> </tr> </tbody> </table>				<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 E. Harris	11714 Tioga	Boise	Id.	83709	Secretary	Melva J. Harris	11714 Tioga	Boise	Id.	83709
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Secretary	Melva J. Harris	11714 Tioga	Boise	Id.	83709																
5. Organized Under the Laws of: IDAHO C 103622	6. Signature <u>Frank E. Harris</u> Date <u>8/13/01</u> Name <small>(Typed or Printed)</small> <u>Frank E. Harris</u> Title <u>President</u>																				