

<b>No. C 137428</b>	<b>Due no later than Jan 31, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> KIMBERLY PIOTTER 351 LEADVILLE AVE KETCHUM, ID 83340
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable 2 KOOL KIDZ, INC. PO BOX 1845 KETCHUM, ID 83340		3. <u>New</u> 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>
pres	Kim Piotter	PO BOX 1845	Ketchum Id 83340
5. Organized Under the Laws of:  IDAHO C 137428		6. Signature <u>Kim Piotter</u> Date <u>8/14/01</u> Name (Typed or Printed) <u>Kim Piotter</u> Title <u>pres</u>	