

<b>No. C 103300</b>	<b>Due no later than Sep 30, 2000 Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>												
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>	<b>1. Mailing Address - Correct in this box, if applicable</b>		ROSEMARY LINDSTROM 3060 TERRA												
	COUNTRY COTTAGE, INC. ROSEMARY LINDSTROM 3060 TERRA  BOISE, ID 83709		BOISE, ID 83709  <b>3. New Registered Agent Signature</b>												
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Rosemary Lindstrom</td> <td>3060 Terra</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	Rosemary Lindstrom	3060 Terra	Boise	Id	83709
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Rosemary Lindstrom	3060 Terra	Boise	Id	83709										
<b>5. Organized Under the Laws of:</b>  IDAHO C 103300	<b>6.</b> Signature <u>Rosemary Lindstrom</u> Name <small>(Typed or Printed)</small> <u>Rosemary Lindstrom</u>			Date <u>8-15-0</u> Title: <u>President</u>											

Issued 07/10/2000

Do Not Tape or Staple

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