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| No. C 72777 | Due no later than May 31, 2004 Annual Report Form | 2. Registered Agent and Office NO PO BOX CECIL KELLY, III 421 SECOND STREET COEUR D'ALENE, ID 83814 |
| 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 LAW SHOP OF NORTH IDAHO, INC. (THE) CECIL KELLY, III 421 SECOND STREET COEUR D'ALENE, ID 83814 | 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> |
|--------------------|-----------------|-------------------------------|---------------|--------------|------------|
| President | Cecil Kelly III | 421 N 2nd | Coeur d'Alene | Idaho | 83814 |
| Secretary | Leah Rae Kelly | 421 N 2nd | Coeur d'Alene | Idaho | 83814 |
| Direntor | Cecil Kelly III | 421 N 2nd | Coeur d'Alene | Idaho | 83814 |
| Director | Leah Rae Kelly | 421 N 2nd | Coeur d'Alene | Idaho | 83814 |
| Jim Kelly | | 724 Sherman | Coeur d'Alene | Idaho | 83814 |

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| 5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 72777</div> | 6. Signature  Date 16 March 2004 Name <small>(Typed or Printed)</small> Cecil Kelly III Title President |
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