

No. C 116402

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 September 30, 2003  
Annual Report Form

1. Mailing Address: (Check in this box if applicable)

MOUNTAIN PEOPLE'S WAREHOUSE INCORPORATED  
~~MICHAEL S. FUNK~~ KEVIN T. MICHEL  
12745 EARHART AVE.  
AUBURN, CA 95602

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
300 N. 6TH ST.

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held      | Name              | Street or P.O. Address | City    | State | Zip   |
|------------------|-------------------|------------------------|---------|-------|-------|
| DIRECTOR         | MICHAEL S. FUNK   | 12745 EARHART AVE      | AUBURN, | CA,   | 95602 |
| DIRECTOR         | KEVIN T. MICHEL   | 12745 EARHART AVE,     | AUBURN, | CA,   | 95602 |
| PRES<br>&<br>CEO | MICHAEL S. FUNK   | 12745 EARHART AVE,     | AUBURN  | CA    | 95602 |
| SECRETARY        | GINNY FETH-MICHEL | 12745 EARHART AVE      | AUBURN  | CA    | 95602 |
| TREASURER        | KEVIN T. MICHEL   | 12745 EARHART AVE      | AUBURN  | CA    | 95602 |

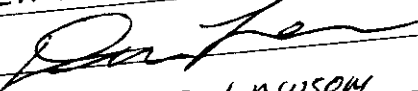
5. Organized Under the Laws of:

CALIFORNIA  
C 116402

6.

Signature

(Typed or  
Printed)

Signature:   
Name: DENNIS LAWSON

Date

Title

7/14/03

STAFF  
ACCOUNTANT

4397

Do Not Tape or Staple