

No. C 109243	Due no later than Jan 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX GAIL SEVERN 620 SUN VALLEY RD KETCHUM, ID 83340																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable GAIL SEVERN GALLERY, INC. GAIL SEVERN PO BOX 1679 KETCHUM, ID 83340	3. <u>New</u> Registered Agent Signature																		
NO FILING FEE IF RECEIVED BY DUE DATE																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table 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>GAIL SEVERN</td> <td>PO 1679</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Secretary</td> <td>Michael Martin (deceased)</td> <td>PO 1679</td> <td>Ketchum</td> <td>ID</td> <td>83340</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	GAIL SEVERN	PO 1679	Ketchum	ID	83340	Secretary	Michael Martin (deceased)	PO 1679	Ketchum	ID	83340
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5. Organized Under the Laws of: IDAHO C 109243	6. Signature <u><i>Gail Severn</i></u> Date <u>12-27-02</u> Name <small>(Typed or Printed)</small> <u>GAIL SEVERN</u> Title <u>President</u>																			