

No. C 73373	Due no later than July 31, 2005	2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable OUR MEMORIES MUSEUM, INC. OPAL PAULINE GULLEY 1122 MAIN STREET CALDWELL, ID 83605	OPAL PAULINE GULLEY 1122 MAIN STREET CALDWELL, ID 83605 3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>Opal Gulley</td> <td>1122 Main Street</td> <td>Caldwell,</td> <td>Idaho</td> <td>83605</td> </tr> <tr> <td>Secretary</td> <td>Deborah Gulley</td> <td>1316 Arlington Ave</td> <td>Caldwell,</td> <td>Idaho</td> <td>83605</td> </tr> <tr> <td>Director</td> <td>Earl A Gulley</td> <td>2105 Marble Front Rd</td> <td>Caldwell,</td> <td>Idaho</td> <td>83605</td> </tr> <tr> <td>Director</td> <td>Gwen Barney</td> <td>601 N. Georgia</td> <td>Caldwell,</td> <td>Idaho</td> <td>83605</td> </tr> <tr> <td>Director</td> <td>Phillip Gulley</td> <td>596 Lorraine Avenue</td> <td>Santa Barbara,</td> <td>CA</td> <td>93110</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	Opal Gulley	1122 Main Street	Caldwell,	Idaho	83605	Secretary	Deborah Gulley	1316 Arlington Ave	Caldwell,	Idaho	83605	Director	Earl A Gulley	2105 Marble Front Rd	Caldwell,	Idaho	83605	Director	Gwen Barney	601 N. Georgia	Caldwell,	Idaho	83605	Director	Phillip Gulley	596 Lorraine Avenue	Santa Barbara,	CA	93110
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5. Organized Under the Laws of: IDAHO C 73373	6. Signature <u>Opal Pauline Gulley</u> Date <u>5-22-2005</u> Name <small>(Typed or Printed)</small> <u>Opal Pauline Gulley</u> Title <u>President</u>																																					