

No. C 137562

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Due no later than February 29, 2004
Annual Report Form

1 Mailing Address - Correct in this box, if applicable

BAREFOOT MOCCASIN CO., INC.
JAMES M HEROLD
PO BOX 6

LAKEFORK, ID 83635

2. Registered Agent and Office NO PO BOX

JAMES M HEROLD
241 HEINRICH LN

LAKEFORK, ID 83635

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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>
President	James M. Herold	P.O. Box 6
Vice-President	Anna M. Clark	P.O. Box 891
Shareholder	Norma M. Herold	P.O. Box 6
Shareholder	David J Herold	P.O. Box 798

<u>City</u>	<u>State</u>	<u>Zip</u>
Lakefork,	ID	83635
McCall,	ID.	83638
Lakefork,	ID	83635
Council,	ID.	83612

5. Organized Under the Laws of:

IDAHO
C 137562

6.

Signature

Name (Typed or Printed)

Anna M. Clark

Anna M. Clark

Date

2/13/2004

Title

Vice President

3394

Do Not Tape or Staple