

No. **W 5438**

Due no later than January 31, 2006

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

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

1. Mailing Address - Correct in this box, if applicable

WARMTH WEAR L.L.C.
KATHLEEN PAPENFUSS
PO BOX ~~185~~ 218
NEWDALE, ID 83436KATHLEEN PAPENFUSS
25 CITY ST
NEWDALE, ID 83436**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

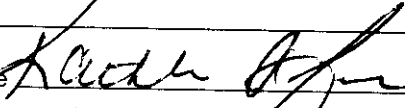
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Owner	Linda Papenfuss	PO Box 185	Newdale	ID	83436
	Kathleen Papenfuss	PO Box 218	"	"	"
	Kim Copley	PO Box 178	Teton	ID	83451
	Karen Wilder	2072 W 3000 St	Rexburg	ID	83440

5. Organized Under the Laws of:

IDAHO
W 5438

6.

Signature



Date

11/14/05

Name (Typed or Printed)

Kathleen Papenfuss

Title

Owner

Issued 11/01/2005

Do Not Tape or Staple

200601000909