

No. C 147598	Due no later than February 29, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX GREGORY J EHARDT 2677 E 17TH ST STE 400 IDAHO FALLS, ID 83406
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GRANNYS PANTRY OF POTIONS, INC. 770 N SHILLING BLACKFOOT, ID 83221	3. <u>New</u> Registered Agent Signature

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>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Marilyn Marlow	770 N Shilling	Blackfoot	Id	83221
V. P.	Tana Henke	4101 Tates Creek Centre Drive	Lex	Kentucky	40517
S.T.	Rehka Sheridan	285 Golden	Blkf	Id	83221

5. Organized Under the Laws of: IDAHO C 147598	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Marilyn Marlow</u></td> <td style="width: 40%;">Date <u>1-20-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Marilyn Marlow</u></td> <td>Title <u>President</u></td> </tr> </table>	Signature <u>Marilyn Marlow</u>	Date <u>1-20-04</u>	Name (Typed or Printed) <u>Marilyn Marlow</u>	Title <u>President</u>
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Name (Typed or Printed) <u>Marilyn Marlow</u>	Title <u>President</u>				