

No. **C 154026**

Due no later than Apr 30, 2006
Annual Report Form

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

LADY CORP INC
1365 N ORCHARD #105
BOISE, ID 83706

2. Registered Agent and Office NO PO BOX

DIXIE HOFFMAN
1835 EAST STATE

EAGLE, ID 83704

3. New 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 & Director Secretary	Dixie Hoffman	1835 E. State	Eagle	ID	83616

5. Organized Under the Laws of:

IDAHO
C 154026

6.

Signature Dixie Hoffman Date 5-22-06

Name (Typed or Printed) DIXIE HOFFMAN Title President

Issued 05/12/2006 by KDW

Do Not Tape or Staple

200604006071