

No. C 97490 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BIG HEARTED BILL'S, INC. WILLIAM C SHAW 14919 SUNNY SLOPE RD CALDWELL, ID 83607	2. Registered Agent and Office NO PO BOX WILLIAM C SHAW 14919 SUNNY SLOPE RD CALDWELL, ID 83607 3. <u>New</u> Registered Agent Signature
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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>
Pres	William Shaw	14919 Sunny Slope Rd	Caldwell	ID	83607
v. Pres/	Nancy Hoffmann	1602 Rochester Ave	Caldwell	ID	83605
Secretary					
Treasurer	ROTH Shaw	891 Tahoe Island Dr	SOUTH LAKE TAHOE	CA	96150

5. Organized Under the Laws of: IDAHO C 97490	6. Signature <u>William C. Shaw</u> Date <u>12-7-01</u> Name (Typed or Printed) <u>William C. SHAW</u> Title <u>President</u>
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