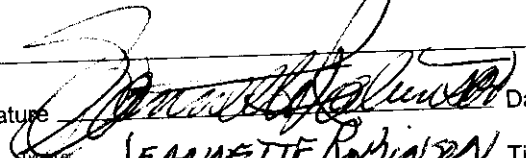


<b>No. C 83109</b>	<b>Due no later than Feb 28, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> GERALD RAY HOLES 213 WEST MAIN  GRANGEVILLE, ID 83530																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable RAY HOLES LEATHER CARE PRODUCTS, IN GERALD RAY HOLES PO BOX 736  GRANGEVILLE, ID 83530	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Gerald Holes</td> <td>525 Elk St</td> <td>Grangeville</td> <td>Id</td> <td>83530</td> </tr> <tr> <td>Sec</td> <td>Elaine Holes</td> <td>525 Elk St</td> <td>Grangeville</td> <td>Id</td> <td>83530</td> </tr> <tr> <td>Dir</td> <td>Jerri Mae Rowley</td> <td>302 Timber Ln</td> <td>Whitefish</td> <td>MT</td> <td>59193</td> </tr> <tr> <td>Dir</td> <td>Carol Hernandez</td> <td>1708 Durrell</td> <td>Jeoniston</td> <td>Id</td> <td>83501</td> </tr> <tr> <td>Dir</td> <td>Roy Holes</td> <td>HC B109 White Birch</td> <td>Id</td> <td></td> <td>83534</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Gerald Holes	525 Elk St	Grangeville	Id	83530	Sec	Elaine Holes	525 Elk St	Grangeville	Id	83530	Dir	Jerri Mae Rowley	302 Timber Ln	Whitefish	MT	59193	Dir	Carol Hernandez	1708 Durrell	Jeoniston	Id	83501	Dir	Roy Holes	HC B109 White Birch	Id		83534
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5. Organized Under the Laws of:  IDAHO C 83109	6. Signature  Date <u>12/1/01</u> Name (printed) <u>JEANNETTE ROY</u> Title <u>CEO</u>																																					