

No. C 107648	Due no later than September 30, 2005		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CLAUDIA V ALLEN																		
	1. Mailing Address - Correct in this box, if applicable BILL MITCHELL OUTFITTERS, INC. CLAUDIA V ALLEN 4910 APACHE POCATELLO, ID 83204		4910 APACHE POCATELLO, ID 83204 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>William H. Mitchell</td> <td>364 McCARTHY Loop</td> <td>Hamilton</td> <td>MT</td> <td>59840</td> </tr> <tr> <td>Secretary/ Treasurer</td> <td>KAREN K Mitchell</td> <td>364 McCARTHY Loop</td> <td>Hamilton</td> <td>MT</td> <td>59840</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	William H. Mitchell	364 McCARTHY Loop	Hamilton	MT	59840	Secretary/ Treasurer	KAREN K Mitchell	364 McCARTHY Loop	Hamilton	MT	59840
Office held	Name	Street or P.O. Address	City	State	Zip																
President	William H. Mitchell	364 McCARTHY Loop	Hamilton	MT	59840																
Secretary/ Treasurer	KAREN K Mitchell	364 McCARTHY Loop	Hamilton	MT	59840																
5. Organized Under the Laws of: IDAHO C 107648	6. Signature <u>Karen K. Mitchell</u> Date <u>Sept. 9, 2005</u> Name (Typed or Printed) <u>KAREN K. Mitchell</u> Title <u>Sec / Treas</u>																				

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