

No. W 19919	Due no later than Jul 31, 2003 Annual Report Form	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	1. Mailing Address - Correct in this box, if applicable CHARLOTTE'S OFFICE BOUTIQUE LLC 24650 N RIMROCK RD HAYDEN, ID 83835	CHARLOTTE ODELL 24650 N RIMROCK RD HAYDEN, ID 83835 3. New Registered Agent Signature <i>Charlotte Odell</i>			
4. Limited Liability Companies: Enter Names and Addresses of Members.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>Director</i>	<i>Charlotte Odell</i>	<i>24650 N Rimrock Rd</i>	<i>Hayden</i>	<i>ID</i>	<i>83835</i>
<i>Director</i>	<i>Ted Odell</i>	<i>24650 N Rimrock Rd</i>	<i>Hayden</i>	<i>ID</i>	<i>83835</i>
5. Organized Under the Laws of: ID.AHO W 19919		6. Signature <i>Charlotte Odell</i> Date <i>5-12-03</i> Name (Typed or Printed) <i>Charlotte Odell</i> Title <i>Director</i>			