

No. C106897	Annual Report Form Due No Later Than November 30, 1996		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, if Not Correct CATHY ANN'S BOUTIQUE, INC. CATHY ANN WINTERS 769 S RIVER RD ST ANTHONY ID 83445		CATHY ANN WINTERS 52 N BRIDGE ST ANTHONY ID 83445
* FIRST NOTICE *			3. Organized Under the Laws of: ID C106897
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Cathy Ann Winters	769 S. River Rd	St. Anthony Id. 83445
V. Pres.	Ann Winters	603 S. 2nd	Davis, Id. 73030
Sec	Shirley Peterson	503 Logan	McCammon, Id.
5. NATURE OF BUSINESS Retail Apparels & Gifts ANY LAWFUL	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Cathy Winters</u> Date <u>7-25-96</u> Name (Typed or Printed) <u>Cathy WINTERS</u> Title <u>PRES.</u>		

ISSUED: 07-06-1996

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