

No. C 99490 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 Aug 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PIERRE'S PLAYHOUSE INC. P O BOX 19 VICTOR, ID 83435	2. Registered Agent and Office NO PO BOX MARGARET EGBERT 37 NORTH MAIN VICTOR, ID 83435 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	MARGARET Egbert	P.O. Bx 19	VICTOR	ID	83455
V. Pres.	WAYNE EGBERT	P.O. Bx 371	VICTOR	ID	83455
Sec.	M. Ann Fischer	3000 WESTERN AVE	IDAHO FALLS	ID	83406
Dir.	THOMAS G. Egbert	966 E 1340 N	AMERICAN Fork	UT.	84007
	CHRISTINE HAWKES	2057 SANTA Fe Dr	Bullhead City	NV	86642
	CARI Golden	P.O. Bx 317	VICTOR	ID	83455
	TRACY EGBERT	4157 E. TRENTON	IDAHO FALLS	ID	83401
	KAREN PORTER	3656 149th ST	WASECA	MN	56093

5. Organized Under the Laws of: DELAWARE C 99490	6. Signature <u>Margaret Egbert</u> Date <u>9-19-05</u> Name (Typed or Printed) <u>MARGARET EGBERT</u> Title <u>Pres</u>
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