

No. C 132355 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 Jan 31, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GALLERY HOMES, INC. <u>660 E. FRANKLIN RD.</u> <u>1111 SOUTH ORCHARD STREET</u> <u>SUITE 155 110</u> <u>BOISE, ID 83705</u> <u>MERIDIAN ID. 83642</u>	2. Registered Agent and Office NO PO BOX FRANK S VARRIALE 1111 SOUTH ORCHARD STREET SUITE 155 BOISE, ID 83705 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; margin-top: 10px;"> <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>FRANK S. VARRIALE</td> <td>660 E. FRANKLIN SUITE 110</td> <td>MERIDIAN</td> <td>ID.</td> <td>83642</td> </tr> <tr> <td>SEC-TREAS.</td> <td>SALLY ANN VARRIALE</td> <td>660 E. FRANKLIN SUITE 110</td> <td>MERIDIAN</td> <td>ID.</td> <td>83642</td> </tr> <tr> <td>DIRECTOR</td> <td>FRANK S. VARRIALE</td> <td>660 E. FRANKLIN SUITE 110</td> <td>MERIDIAN</td> <td>ID.</td> <td>83642</td> </tr> <tr> <td>DIRECTOR</td> <td>FRANK S. VARRIALE</td> <td>660 E. FRANKLIN SUITE 110</td> <td>MERIDIAN</td> <td>ID.</td> <td>83642</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES	FRANK S. VARRIALE	660 E. FRANKLIN SUITE 110	MERIDIAN	ID.	83642	SEC-TREAS.	SALLY ANN VARRIALE	660 E. FRANKLIN SUITE 110	MERIDIAN	ID.	83642	DIRECTOR	FRANK S. VARRIALE	660 E. FRANKLIN SUITE 110	MERIDIAN	ID.	83642	DIRECTOR	FRANK S. VARRIALE	660 E. FRANKLIN SUITE 110	MERIDIAN	ID.	83642
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5. Organized Under the Laws of: IDAHO C 132355	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature <u>Frank S. Varriale</u> Name (Typed or Printed) <u>FRANK S. VARRIALE</u> </td> <td style="width: 40%;"> Date <u>Nov. 27, 2002</u> Title <u>PRESIDENT</u> </td> </tr> </table>		Signature <u>Frank S. Varriale</u> Name (Typed or Printed) <u>FRANK S. VARRIALE</u>	Date <u>Nov. 27, 2002</u> Title <u>PRESIDENT</u>																												
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