

No. <b>C 104040</b>	<b>Due no later than November 30, 2004 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  A-J GALLERY OF BOISE, INC. 400 N COLE RD BOISE, ID 83704		JANE C CLIFF 400 N COLE RD BOISE, ID 83704																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																				
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ann DeWitt</td> <td>5276 S Farmhouse Pl.</td> <td>Boise</td> <td>ID</td> <td>83716</td> </tr> <tr> <td>Secretary</td> <td>Jane Cliff</td> <td>5176 S. Farmhouse Pl.</td> <td>Boise</td> <td>ID</td> <td>83716</td> </tr> </tbody> </table>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Ann DeWitt	5276 S Farmhouse Pl.	Boise	ID	83716	Secretary	Jane Cliff	5176 S. Farmhouse Pl.	Boise	ID	83716
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
President	Ann DeWitt	5276 S Farmhouse Pl.	Boise	ID	83716																		
Secretary	Jane Cliff	5176 S. Farmhouse Pl.	Boise	ID	83716																		
5. Organized Under the Laws of:  IDAHO C 104040		6. Signature <u><i>Ann DeWitt</i></u> Date <u>9/22/04</u> Name <small>(Typed or Printed)</small> <u>Ann DeWitt</u> Title <u>President</u>																					