

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FEE REQUIRED  
\* FIRST NOTICE \*

Annual Report Form  
Due No Later Than November 30, 1998  
1. Mailing Address - Please Correct, if Not Correct

ROSE SHOP INC.  
DAVID MASON HIGHAM  
615 FIRST STREET

IDAHO FALLS ID 83401

2. Registered Agent and Office NOT A P.O. BOX

DAVID MASON HIGHAM  
615 FIRST STREET

IDAHO FALLS ID 83401

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

3. Organized Under the Laws of:  
ID C 68838

Office held	Name	Street or P.O. Address	City	State	Zip
* PRES.	DAVID M. HIGHAM	195 RONGLYN	IDAHO FALLS	ID	83401
SEC	JACQUELINE HIGHAM	195 RONGLYN	IDAHO FALLS	ID	83401

\* WHOLLY OWNED CORP. BY DAVID HIGHAM

5. Signature of New Registered Agent

6. Signature *Leo Higham*  
Name (Typed or Printed) BUS. MGR LEO HIGHAM  
Date 7.18.98  
Title

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

7777