

No. C 103386	Due no later than September 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TOPPERS OF MCCALL, INC. DOROTHY L MOTT PO BOX 626 MCCALL, ID 83638		DOROTHY L MOTT 2040 PAYETTE DR MCCALL, ID 83638 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>DOROTHY L. MOTT</td> <td>PO BOX 626</td> <td>MCCALL</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>SECTY/TREAS.</td> <td>MARY L. GENDRON -</td> <td>4920 W. HILLSIDE AVE.</td> <td>BOISE</td> <td>ID</td> <td>83703</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>	PRES.	DOROTHY L. MOTT	PO BOX 626	MCCALL	ID	83638	SECTY/TREAS.	MARY L. GENDRON -	4920 W. HILLSIDE AVE.	BOISE	ID	83703
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5. Organized Under the Laws of: IDAHO C 103386	6. Signature <u>Dorothy L Mott</u> Date <u>Aug. 20, '04</u> Name (Typed or Printed) <u>DOROTHY L. MOTT</u> Title <u>PRES.</u>																				

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