

<b>No. C 130925</b>	<b>Due no later than Oct 31, 2001 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 <b>KODIAK TAXIDERMY STUDIO, INC.</b>  3580 S LOCUST GROVE  MERIDIAN, ID 83642		ALLEN MALAISE 3580 S LOCUST GROVE  MERIDIAN, ID 83642  3. <u>New Registered Agent Signature</u>																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>Allen Malaise</td> <td>3580 S Locust Grove</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Secretary</td> <td>Sandra K Malaise</td> <td>3580 S. Locust Grove</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Director</td> <td>Allen Malaise</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Sandra K Malaise</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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	Allen Malaise	3580 S Locust Grove	Meridian	ID	83642	Secretary	Sandra K Malaise	3580 S. Locust Grove	Meridian	ID	83642	Director	Allen Malaise	"	"	"	"	Director	Sandra K Malaise	"	"	"	"
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5. Organized Under the Laws of:  IDAHO C 130925	6. Signature <u>Sandra K Malaise</u> Date <u>8/28/01</u> Name <small>(Typed or Printed)</small> <u>Sandra K. Malaise</u> Title <u>Secretary</u>																																