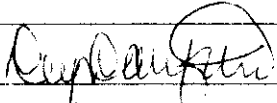


No. C 129380	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX DEB DANFORTH 2300 IRONWOOD DRIVE COEUR D'ALENE, ID 83814 1165																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LITTLE FOLKS, INC. 2300 IRONWOOD DRIVE COEUR D'ALENE, ID 83814 1165 W. Ironwood Dr.	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;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 30%;">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>Debra J. Danforth</td> <td>4557 W Pleasant Ln</td> <td>Post Falls</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>vice pres.</td> <td>Sandy G Perkins</td> <td>14011 Reflection Rd - Rathburn</td> <td>ID</td> <td></td> <td>83858</td> </tr> <tr> <td>treasurer</td> <td>Dorene K. D'Andrea</td> <td>PO Box 265</td> <td>Post Falls</td> <td>ID</td> <td>83877</td> </tr> <tr> <td>secretary</td> <td>Misty L. Tappen</td> <td>6568 N 4th St.</td> <td>Dalton Gardens</td> <td>ID</td> <td>83815</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	pres.	Debra J. Danforth	4557 W Pleasant Ln	Post Falls	ID	83854	vice pres.	Sandy G Perkins	14011 Reflection Rd - Rathburn	ID		83858	treasurer	Dorene K. D'Andrea	PO Box 265	Post Falls	ID	83877	secretary	Misty L. Tappen	6568 N 4th St.	Dalton Gardens	ID	83815
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5. Organized Under the Laws of: IDAHO C 129380	6. Signature  Date <u>4-19-05</u> Name (Typed or Printed) <u>Debra J Danforth</u> Title <u>pres</u>																															