

No. C 86796	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX WILLIAM JAMES CARTER 200 WEST 50 SOUTH RUPERT, ID 83347																								
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 CARTER'S MANUFACTURING, INC. WILLIAM JAMES CARTER P.O. BOX 248 PAUL, ID 83347		3. New 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: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 10%;">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>William J. Carter</td> <td>P.O. Box 248</td> <td>Paul</td> <td>Idaho</td> <td>83347</td> </tr> <tr> <td>V. pres</td> <td>Joseph J. Carter</td> <td>P.O. Box 248</td> <td>Paul</td> <td>Idaho</td> <td>83347</td> </tr> <tr> <td>Sec.</td> <td>Kathleen A. Carter</td> <td>P.O. Box 248</td> <td>Paul</td> <td>Idaho</td> <td>83347</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	William J. Carter	P.O. Box 248	Paul	Idaho	83347	V. pres	Joseph J. Carter	P.O. Box 248	Paul	Idaho	83347	Sec.	Kathleen A. Carter	P.O. Box 248	Paul	Idaho	83347
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Sec.	Kathleen A. Carter	P.O. Box 248	Paul	Idaho	83347																						
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 86796</div>		6. Signature <u>Kathleen A. Carter</u> Date <u>4-11-05</u> Name <small>(Typed or Printed)</small> <u>Kathleen A. Carter</u> Title <u>Sec.</u>																									

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