

No. C 68838	Due no later than Jan 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX DAVID MASON HIGHAM 615 FIRST STREET IDAHO FALLS, ID 83401		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable ROSE SHOP INC. DAVID MASON HIGHAM 615 FIRST STREET IDAHO FALLS, ID 83401				
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			3. New Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office held	Name	Street or P.O. Address	City	State	Zip
President	David Higham	615 First Street	Idaho Falls	ID	83401
Secretary	Jacqueline Higham	"	"	"	"
Board Mbr.	Leo Higham	"	"	"	"
Board Mbr.	Shirley Higham	"	"	"	"
5. Organized Under the Laws of:		6.			
IDAHO C 68838		Signature _____ Name <small>(Typed or Printed)</small> <i>Cathy Griffel</i>	Date 11-10-00 Title: <i>Office Manager</i>		