

<b>No. C 68838</b>	<b>Due no later than Jan 31, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> 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  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable ROSE SHOP INC. DAVID MASON HIGHAM 615 FIRST STREET  IDAHO FALLS, ID 83401		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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>David Higham</td> <td>615 First Street</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Secretary</td> <td>Jacqueline Higham</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Board Mbr.</td> <td>Leo Higham</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Board Mbr.</td> <td>Shirley Higham</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				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	"	"	"	"
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5. Organized Under the Laws of:  IDAHO C 68838		6. Signature <u>Cathy Griffel</u> Date <u>11-10-00</u> Name (Typed or Printed) <u>Cathy Griffel</u> Title: <u>Office Manager</u>																															