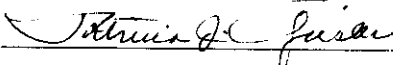


No. C 114735 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable COUNTRY GIFT GARDEN, INC. LISA P GIESLER 123 MAIN AVE E TWIN FALLS, ID 83301	2. Registered Agent and Office NO PO BOX LISA P GIESLER 123 MAIN AVE E TWIN FALLS, ID 83301 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%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>LISA GIESLER</td> <td>137 BUCHANAN</td> <td>TWIN FALLS</td> <td>ID.</td> <td>83301</td> </tr> <tr> <td>SEC.</td> <td>PATRICIA GIESLER</td> <td>2448 PAINTBRUSH DR.</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>	PRES.	LISA GIESLER	137 BUCHANAN	TWIN FALLS	ID.	83301	SEC.	PATRICIA GIESLER	2448 PAINTBRUSH DR.	"	"	"
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SEC.	PATRICIA GIESLER	2448 PAINTBRUSH DR.	"	"	"															
5. Organized Under the Laws of: IDAHO C 114735	6. Signature  Name (Typed or Printed) PATRICIA J. GIESLER Date 3/12/02 Title SEC.																			