

No. C 136206	Due no later than Nov 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX LAURA MCULLOUGH 2141 LEADVILLE BOISE, ID 83706
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 KIDDS GLOBAL INC. 2141 LEADVILLE BOISE, ID 83706		3. <u>New</u> 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	Laura McCullough	2141 Leadville	Boise	Idaho	83706
Secretary	Somma McCullough	2141 Leadville	Boise	Idaho	83706
Director	Marty Clark	1300 Grand Day	Kuna	Idaho	83634
Director	Lyn Clark	1300 Grand Day	Kuna	Idaho	83702
Director	Don Larsen	516 N 21st	Boise	Idaho	83706
Director	Nick McCullough	2141 Leadville	Boise	Idaho	83706
Director	Joe Nwokoye	#29 Kirkburn Dr. 10400 Overland P.O. Box 174	Fife Boise	Scotland Idaho	83709

5. Organized Under the Laws of:

 IDAHO
 C 136206

6. Signature Laura D McCullough Date 9-15-01
 Name (Typed or Printed) Laura Diane McCullough Title President