

<b>No. C 137902</b>	<b>Due no later than February 28, 2006</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> KELLI WILLIAMS 938 CALDWELL BLVD NAMPA, ID 83651																		
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>	<b>1. Mailing Address - Correct in this box, if applicable</b> KELLI'S BARGAINS, INC. KELLI WILLIAMS 938 CALDWELL BLVD NAMPA, ID 83651		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; margin-top: 10px;"> <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: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Kelli</td> <td>938 Caldwell Blvd.</td> <td>Nampa</td> <td>ID</td> <td>83651</td> </tr> <tr> <td>1/0</td> <td>Ann T. Williams</td> <td>1138 Valley Ct.</td> <td>Middletown</td> <td>ID</td> <td>83644</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Kelli	938 Caldwell Blvd.	Nampa	ID	83651	1/0	Ann T. Williams	1138 Valley Ct.	Middletown	ID	83644
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5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> <b>IDAHO</b>  <b>C 137902</b> </div>		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Kelli Williams</u></td> <td style="width: 40%;">Date <u>12/15/05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Kelli Williams</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature <u>Kelli Williams</u>	Date <u>12/15/05</u>	Name (Typed or Printed) <u>Kelli Williams</u>	Title <u>President</u>														
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