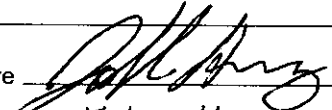


No. W 10434 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TACKLE BOX, LLC JOHN HARRY 1452 W POWDER CT EAGLE, ID 83616	2. Registered Agent and Office NO PO BOX JOHN HARRY 1452 W POWDER CT EAGLE, ID 83616												
		3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>MANAGER</td> <td>John Harry</td> <td>1452 W. Powder Ct.</td> <td>Eagle</td> <td>ID</td> <td>83616</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>	MANAGER	John Harry	1452 W. Powder Ct.	Eagle	ID	83616
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MANAGER	John Harry	1452 W. Powder Ct.	Eagle	ID	83616									
5. Organized Under the Laws of: IDAHO W 10434	6. Signature  Date <u>10-10-02</u> Name <small>(Typed or Printed)</small> <u>John Harry</u> Title <u>MANAGER</u>													