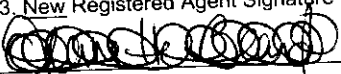
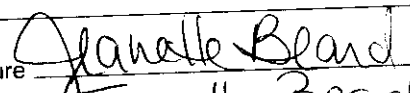


| | | | |
|--|---|--|--|
| No. C 136756 | Due no later than Dec 31, 2001 Annual Report Form | | 2. Registered Agent and Office NO PO BOX JEANETTE BEARD 511 N 1ST EAST DRIGGS, ID 83422 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable LITTLE PEOPLE'S LEARNING PLACE INC. JEAENETTE BEARD PO BOX 751 DRIGGS, ID 83422 | | 3. New Registered Agent Signature  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> <u>State</u> <u>Zip</u> |
| Pres | Jeanette Beard | PO 751 | Driggs ID 83422 |
| Sec | Amanda Latham | PO 751 | Driggs ID 83422 |
| Vice Pres | Gary Beard | PO 751 | Driggs ID 83422 |
| 5. Organized Under the Laws of: IDAHO C 136756 | | 6. Signature  Date 11/1/01 Name (Typed or Printed) Jeanette Beard Title President | |