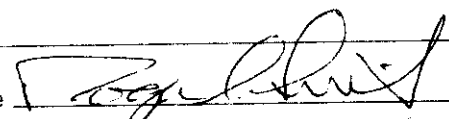
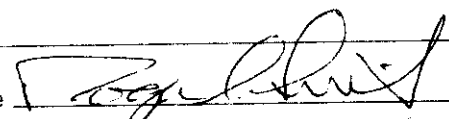
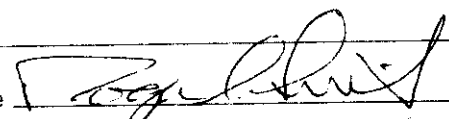


No. C 114395	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX MARILYN SMITH 390 N KAREY LN IDAHO FALLS, ID 83402
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable QUILT SHOP, INC. (THE) MARILYN S SMITH 390 N KAREY LN IDAHO FALLS, ID 83402	3. <u>New</u> 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>
PRESIDENT	MARILYN Smith	390 N KAREY LN	IDAHO FALLS	ID	83402
SECRETARY	Roger Smith	390 N KAREY LN	IDAHO FALLS	ID	83402

5. Organized Under the Laws of: IDAHO C 114395	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature  </td> <td style="width: 50%;"> Date <u>7 Feb 2005</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Roger L. Smith</u> </td> <td> Title <u>Secretary</u> </td> </tr> </table>	Signature 	Date <u>7 Feb 2005</u>	Name (Typed or Printed) <u>Roger L. Smith</u>	Title <u>Secretary</u>
Signature 	Date <u>7 Feb 2005</u>				
Name (Typed or Printed) <u>Roger L. Smith</u>	Title <u>Secretary</u>				