

No. C 118629	Due no later than Mar 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX EUGENE M SWANSON 16862 ROSE BRIAR BOISE, ID 83687																								
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 NATURE'S BEAUTY TAXIDERMY, INC. EUGENE M SWANSON 16862 ROSE BRIAR LN NAMPA, ID 83687	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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Eugene M. Swanson</td> <td>16862 Rose Briar Ln.</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>Sec/Treas</td> <td>Wendy L. Swanson</td> <td>16862 Rose Briar Ln</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>Director</td> <td>Carolyn A. Swanson</td> <td>121 Hudson Ave</td> <td>Nampa</td> <td>ID</td> <td>83651</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Eugene M. Swanson	16862 Rose Briar Ln.	Nampa	ID	83687	Sec/Treas	Wendy L. Swanson	16862 Rose Briar Ln	Nampa	ID	83687	Director	Carolyn A. Swanson	121 Hudson Ave	Nampa	ID	83651
Office held	Name	Street or P.O. Address	City	State	Zip																					
President	Eugene M. Swanson	16862 Rose Briar Ln.	Nampa	ID	83687																					
Sec/Treas	Wendy L. Swanson	16862 Rose Briar Ln	Nampa	ID	83687																					
Director	Carolyn A. Swanson	121 Hudson Ave	Nampa	ID	83651																					
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 118629 </div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Eugene M. Swanson</u></td> <td style="width: 40%;">Date <u>2/26/01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Eugene M. Swanson</u></td> <td>Title: <u>Pres.</u></td> </tr> </table>		Signature <u>Eugene M. Swanson</u>	Date <u>2/26/01</u>	Name (Typed or Printed) <u>Eugene M. Swanson</u>	Title: <u>Pres.</u>																				
Signature <u>Eugene M. Swanson</u>	Date <u>2/26/01</u>																									
Name (Typed or Printed) <u>Eugene M. Swanson</u>	Title: <u>Pres.</u>																									