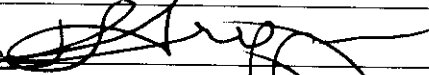
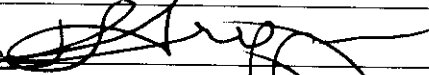
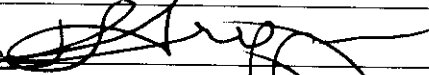


No. C 105572	Due no later than Mar 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PICABOO BABY PRODUCTS, INC. 1850 E LITECREST ST BOISE, ID 83712		JANET LENZ GRIFFIN 1850 E LITECREST BOISE, ID 83712																								
			3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" data-bbox="336 408 1895 667"> <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>President</td> <td>Janet Griffin</td> <td>1850 E. Litecrest</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>Secretary</td> <td>Janet Griffin</td> <td>1850 E. Litecrest</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>Director</td> <td>Janet Griffin</td> <td>1850 E. Litecrest</td> <td>Boise</td> <td>ID</td> <td>83712</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>	President	Janet Griffin	1850 E. Litecrest	Boise	ID	83712	Secretary	Janet Griffin	1850 E. Litecrest	Boise	ID	83712	Director	Janet Griffin	1850 E. Litecrest	Boise	ID	83712
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
President	Janet Griffin	1850 E. Litecrest	Boise	ID	83712																						
Secretary	Janet Griffin	1850 E. Litecrest	Boise	ID	83712																						
Director	Janet Griffin	1850 E. Litecrest	Boise	ID	83712																						
5. Organized Under the Laws of: IDAHO C 105572	6. <table border="1"> <tr> <td>Signature </td> <td>Date <u>1-23-02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Janet L. Griffin</u></td> <td>Title <u>President</u></td> </tr> </table>			Signature 	Date <u>1-23-02</u>	Name (Typed or Printed) <u>Janet L. Griffin</u>	Title <u>President</u>																				
Signature 	Date <u>1-23-02</u>																										
Name (Typed or Printed) <u>Janet L. Griffin</u>	Title <u>President</u>																										