

No. C 131181	Due no later than November 30, 2005 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 A TOUCH OF ROMANCE, INC. 6848 N GOVERNMENT # 107 COEUR D'ALENE, ID 83815		TANYA <u>GORDON</u> <u>chiono</u> 830 CALIFORNIA ST RATHDRUM, ID 83858 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>President/ owner</td> <td>Tanya Chiono</td> <td>6848 Government WY</td> <td>COA</td> <td>ID</td> <td>83815</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/ owner	Tanya Chiono	6848 Government WY	COA	ID	83815
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President/ owner	Tanya Chiono	6848 Government WY	COA	ID	83815										
5. Organized Under the Laws of: IDAHO C 131181	6. Signature <u>Tschiono</u> Date <u>9/29/05</u> Name (Typed or Printed) <u>Tanya Chiono</u> Title <u>owner</u>														

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Do Not Tape or Staple

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