

No. W 3453	Due no later than January 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX DON SHIPPY 350 N MILWAUKEE #2076 BOISE, ID 83788
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 SHOE GUY, L.L.C. (THE) DON SHIPPY 350 N MILWAUKEE #2076 BOISE, ID 83704		3. <u>New</u> Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES	Don Shippy	350 N. MILWAUKEE	Boise	Id	83788
SEC	Alyna Shippy	350 N. MILWAUKEE	Boise	Id	83788
DIR	Chris Shippy	350 N. MILWAUKEE	Boise	Id	83788
DIR	DAVID Shippy	350 N. MILWAUKEE	Boise	Id	83788
DIR	ALEX Shippy	350 N. MILWAUKEE	Boise	Id	83788

5. Organized Under the Laws of: IDAHO W 3453	6. Signature <u>Don Shippy</u> Date <u>26 JAN 04</u> Name (Typed or Printed) <u>Don Shippy</u> Title <u>Agent</u>
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