

NO. 119520

May 31, 2004

Annual Report Form

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

BELL'S FAMILY BOOKS, INC.
DWIGHT D BELL
761 2ND AVE N

TWIN FALLS, ID 83301

2. Registered Agent

Office MO BOX

DWIGHT D BELL
761 2ND AVE N

TWIN FALLS, ID 83301

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Raedene Kulm	761 2nd Ave. N	Twin Falls	ID	83301
Secretary	Dwight Bell	761 2nd Ave N	Twin Falls	ID	83301
Director	Kevin Bell	1328 N Davis	Jerome	ID	83338
Director	Teresa Hafen	1807 Emerald	Caldwell	ID	83605
Director	Greg Bell	260 Meadows	Twin Falls	ID	83301
Director	Chris Bell	761 2nd Ave N	Twin Falls	ID	83301

5. Organized Under the Laws of:

IDAHO
C 119520

6.

Signature

Dwight D Bell

Date

6-8-04

Name (Typed or Printed)

Dwight D. Bell

Title

Secretary

2565