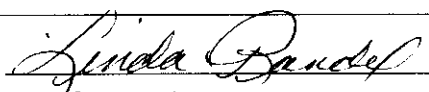


<b>No. C 123978</b>	<b>Due no later than May 31, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  THOMAS JOHN FLISS HCO1 BOX 102  WHITE BIRD, ID 83554																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  ACE OUTFITTERS, LTD. THOMAS JOHN FLISS HCO1 BOX 102  WHITE BIRD, ID 83554		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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President and Director</td> <td>Linda Randel</td> <td>HC 1 Box 102</td> <td>White Bird</td> <td>ID</td> <td>83554</td> </tr> <tr> <td>Secretary</td> <td>Linda Randel</td> <td>HC 1 Box 102</td> <td>White Bird</td> <td>ID</td> <td>83554</td> </tr> <tr> <td colspan="6" style="padding-top: 10px;">           Vice President Heather Leonard Fanus 655 Milton Grove Rdb Elizabethtown, PA17022            and Director         </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 and Director	Linda Randel	HC 1 Box 102	White Bird	ID	83554	Secretary	Linda Randel	HC 1 Box 102	White Bird	ID	83554	Vice President Heather Leonard Fanus 655 Milton Grove Rdb Elizabethtown, PA17022 and Director					
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5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 123978</div>		6. Signature  Date <u>3/11/02</u>  <small>(Typed or Printed)</small> Name <u>Linda Randel</u> Title <u>President</u>																									