

No. C 129325	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX MATTHEW S HOLZAPEL 402 S 1ST AVE SANDPOINT, ID 83864 1204												
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 LITTLE LIL'S, INC. MATTHEW S HOLZAPEL 402 S 1ST AVE SANDPOINT, ID 83864 1204	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;"> <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: 35%;"><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: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;"> President Vice pres. Secretary Treasurer </td> <td style="vertical-align: top;"> </td> <td style="vertical-align: top;"> MATTHEW S. HOLZAPEL 402 S. 1ST AVE SANDPOINT ID 83864-1204 </td> <td></td> <td></td> <td></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 Vice pres. Secretary Treasurer		MATTHEW S. HOLZAPEL 402 S. 1ST AVE SANDPOINT ID 83864-1204			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
President Vice pres. Secretary Treasurer		MATTHEW S. HOLZAPEL 402 S. 1ST AVE SANDPOINT ID 83864-1204												
5. Organized Under the Laws of: IDAHO C 129325	6. <u>MATTHEW S HOLZAPEL</u> Date <u>6-21-04</u> Signature Name <small>(Typed or Printed)</small> <u>MATTHEW S. HOLZAPEL</u> Title <u>ALL OFFICE President</u>													