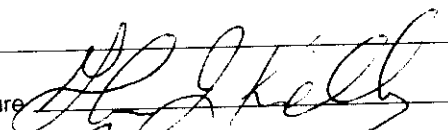
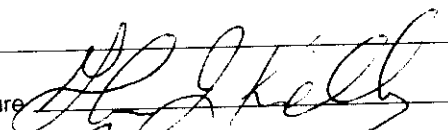
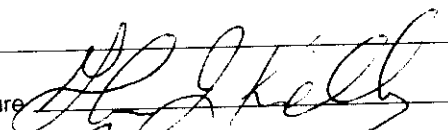


No. C 110228	Due no later than April 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX GLENN J KELLEY 2181 DERRING PL BOISE, ID 83704	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable: ALL BRAND APPLIANCE, INC. GLENN J KELLEY 602 N ORCHARD BOISE, ID 83706		3. <u>New</u> Registered Agent Signature	

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Glenn Kelley	2181 Derring Pl	Boise	ID	83709
V. President	Amy Kelley	"	"	"	"

5. Organized Under the Laws of: IDAHO C 110228	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date 2/4/04 </td> </tr> <tr> <td> Name (Typed or Printed) Glenn J Kelley </td> <td> Title President </td> </tr> </table>	Signature 	Date 2/4/04	Name (Typed or Printed) Glenn J Kelley	Title President
Signature 	Date 2/4/04				
Name (Typed or Printed) Glenn J Kelley	Title President				