

No. C 111083

Due no later than Jun 30, 2001

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

SIMPLE KNEADS, INC.

MARI WANIA

~~PO BOX 1958~~

351 ROBIN HOOD

KETCHUM, ID 83340

HAILEY, ID 83333

2. Registered Agent and Office NO PO BOX

MARI WANIA

~~205 S ASPEN~~

351 Robin Hood

KETCHUM, ID 83340

HAILEY, ID 83333

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	MARI WANIA	351 ROBIN HOOD	HAILEY	ID	83333
Vice Pres	ED WANIA	50 TERRY CT	GRANITE CITY	IL	63628
DIRECTOR	DENNIS WILSON	BOX HOLDER	KETCHUM,	ID	83340
DIRECTOR	BUNCY JEFFREY	BOX HOLDER	SUN VALLEY,	ID	83340

5. Organized Under the Laws of:

IDAHO
C 111083

6.

Signature

Mari Wania

Date

4/20/01

Name (Typed or Printed)

MARI WANIA

Title:

XPR

President