

No. C 110890	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
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		SUSAN L SHARP 45 EAST MAIN STREET REXBURG, ID 83440																								
	SHARP'S CUSTOM FRAMING & ART, INC. SUSAN L SHARP 45 EAST MAIN STREET REXBURG, ID 83440																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Susan Sharp</td> <td>4057 So 2000 W</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td>Director</td> <td>Jennifer Sharp</td> <td>4057 So 2000 W</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td>Secretary</td> <td>Karen Brown</td> <td>126 Park St</td> <td>Newdale</td> <td>Idaho</td> <td>83436</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Susan Sharp	4057 So 2000 W	Rexburg	Idaho	83440	Director	Jennifer Sharp	4057 So 2000 W	Rexburg	Idaho	83440	Secretary	Karen Brown	126 Park St	Newdale	Idaho	83436
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5. Organized Under the Laws of: IDAHO C 110890	6. Signature <u>Susan Sharp</u> Date <u>7-8-05</u> Name (Typed or Printed) <u>Susan Sharp</u> Title <u>President</u>																										