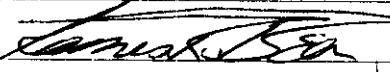


No. C 108888	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CARRIE A BEAN 2227 E SKIPPERLING LN BOISE, ID 83706																			
	LIFE'S LITTLE TREASURES, INC. CARRIE A BEAN 2227 E SKIPPERLING LN BOISE, ID 83706		3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P. O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>CARRIE BEAN</td> <td>2227 Skipperling</td> <td>BOISE</td> <td>Id</td> <td>83706</td> </tr> <tr> <td>VP</td> <td>James Bean</td> <td>"</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>	Pres	CARRIE BEAN	2227 Skipperling	BOISE	Id	83706	VP	James Bean	"	"	"	"
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Pres	CARRIE BEAN	2227 Skipperling	BOISE	Id	83706																	
VP	James Bean	"	"	"	"																	
5. Organized Under the Laws of: IDAHO C 108888		6. Signature  Date <u>11-17-04</u> Name <small>Type or Print</small> <u>JAMES R BEAN</u> Title <u>VP</u>																				