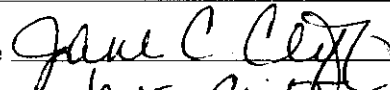


No. C 104040	Due no later than Nov 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		JANE C CLIFF 400 N COLE RD BOISE, ID 83704																															
	A-J GALLERY OF BOISE, INC. 400 N COLE RD BOISE, ID 83704		3. <u>New</u> Registered Agent Signature																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ann Dewitt</td> <td>400 N Cole Rd</td> <td>Boise</td> <td>Id</td> <td>83704</td> </tr> <tr> <td>Treasurer</td> <td>Ann Dewitt</td> <td>400 N. Cole Rd</td> <td>Boise</td> <td>Id</td> <td>83704</td> </tr> <tr> <td>Vice Pres.</td> <td>Jane Cliff</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Secretary</td> <td>Jane Cliff</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Ann Dewitt	400 N Cole Rd	Boise	Id	83704	Treasurer	Ann Dewitt	400 N. Cole Rd	Boise	Id	83704	Vice Pres.	Jane Cliff	" "	" "	" "	" "	Secretary	Jane Cliff	" "	" "	" "	" "
Office held	Name	Street or P.O. Address	City	State	Zip																													
President	Ann Dewitt	400 N Cole Rd	Boise	Id	83704																													
Treasurer	Ann Dewitt	400 N. Cole Rd	Boise	Id	83704																													
Vice Pres.	Jane Cliff	" "	" "	" "	" "																													
Secretary	Jane Cliff	" "	" "	" "	" "																													
5. Organized Under the Laws of: IDAHO C 104040		6. Signature  Name (Typed or Printed) JANE CLIFF			Date 9-13-00 Title: Secretary																													

Issued 09/04/2000

Do Not Tape or Staple

2325