

No. C 140588**Due no later than September 30, 2007
Annual Report Form****2. Registered Agent and Office NO PO BOX****Return to:**
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**GALLERY DAVIS, INC.
KEVIN DAVIS
PO BOX 2797
KETCHUM, ID 83340KEVIN DAVIS
~~320 LEADVILLE~~
KETCHUM, ID 83340

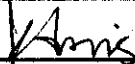
653 SUN VALLEY RD

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE****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>
PRES	KEVIN DAVIS	653 SUN VALLEY RD	KETCHUM	ID	83340
VP	MARTIN DEBOARD	653 SUN VALLEY RD	KETCHUM	ID	83340
SEC	RAMONA DAVIS	653 SUN VALLEY RD	KETCHUM	ID	83340

5. Organized Under the Laws of:IDAHO
C 140588**6.**

Signature



Date

7/12/07

Name (Typed or Printed)

KEVIN DAVIS

Title

PRES.

Issued 07/02/2007

Do Not Tape or Staple

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