

ISSUED: 07-04-1995

No. 105431

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

PATTY LYONS

~~50 E INDUSTRIAL LN #9~~

99 S. Main Street

DRIGGS

ID 83422

Secretary of State

700 W Jefferson

P.O. Box 83720

Boise, ID 83720-0080

* FIRST NOTICE *

NO FEE REQUIRED

WILLOW HOUSE, INC. (THE)

PATTY LYONS

PO BOX 369

DRIGGS

ID 83422

3. Incorporated Under The Laws of

WY

NO: 105431

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

President:

TRINA UNDERHILL

Box 212

Victor, ID

83455

Secretary:

Tanya Jones

Box 42

Victor, ID

83455

Directors:

Treasurer - Patty Lyons

PO Box 826

Driggs

ID 83422

5. Nature of Business

Hand crafted items
Retail/wholesale

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature Tanya Jones

Date 8-7-95

Name (Typed or Printed) Tanya Jones

Title Secretary