

No. C124544	<b>Annual Report Form</b> Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, if Not Correct  GIFT CELLAR, INC. <del>BRIT D GROOM</del> 124 Main Ave. N. <del>PO BOX 0542</del>  TWIN FALLS ID 83301	BRIT D GROOM 401 SECOND ST N  TWIN FALLS ID 83301  3. Organized Under the Laws of:  ID C124544
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u> V-Pres., Director Secretary	<u>Name</u> T. Ryan Hanifen  Kathrine M. Hanifen  Timothy J. Hanifen	<u>Street or P.O. Address</u> 124 Main Ave N.  " " " " " " <u>City</u> Twin Falls  " " " " " " <u>State</u> ID  " " " " " " <u>Zip</u> 83301  " " " " " " 83301
5. Signature of New Registered Agent	6. Signature: <u>Kathrine M. Hanifen</u> Date: <u>7-22-99</u> Name (Typed or Printed): <u>Kathrine M. Hanifen</u> Title: <u>Pres.</u>	

ISSUED: 07-03-1999

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