

No. <b>C 108292</b>	<b>Due no later than Nov 30, 2000 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		LEANN TRAITMAN 402 ELLIS																		
	MISS LILY'S INC. LEANN TRAUTMAN 304 JOSEPH  WINCHESTER, ID 83555		WINCHESTER, ID 83555  3. <u>New</u> Registered Agent Signature																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>President</td> <td>LeAnn Trautman</td> <td>P.O. 443</td> <td>Winchester, ID</td> <td></td> <td>83555</td> </tr> <tr> <td>Vice Pres.</td> <td>Cliff Trautman</td> <td>P.O. 443</td> <td>Winchester, ID</td> <td></td> <td>83555</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>	President	LeAnn Trautman	P.O. 443	Winchester, ID		83555	Vice Pres.	Cliff Trautman	P.O. 443	Winchester, ID		83555
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<p>5. Organized Under the Laws of:</p> <p>IDAHO C 108292</p>		<p>6.</p> <p>Signature <u>LeAnn Trautman</u> Date <u>11-13-00</u></p> <p>Name <small>(Typed or Printed)</small> <u>LeAnn Trautman</u> Title <u>Pres.</u></p>																			