

No. **C 144302**

Due no later than June 30, 2004
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

1. Mailing Address - Correct in this box, if applicable

GILLY'S, INC.
BROOKE DAVIS
207 E TUCKER
PARMA, ID 83660

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207 E TUCKER
PARMA, ID 83660

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.

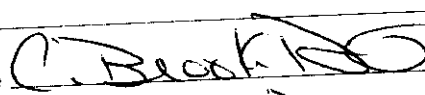
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Brooke Davis	207 E Tucker Ave	Parma	IA	83660
V-pres	Scott Davis	207 E Tucker Ave	Parma	ID	83660

5. Organized Under the Laws of:

IDAHO
C 144302

6.

Signature



Date

June 30, 04

Name

(Typed or
Printed)

C. Brooke Davis

Title

Pres

2004063751

Issued 04/01/2004

Do Not Tape or Staple