

No. C 167948	Due no later than July 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX MARTHA LICHTENBERG 980 FOXMOOR DR HAILEY, ID 83333		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AUNTIE M'S, INC. MICHAEL CLARE CPA 15646 LIVE OAK SPRINGS CYN RD CANYON COUNTRY, CA 91387		3. New Registered Agent Signature		
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>
PRESIDENT, SECRETARY & DIRECTOR	MARTHA LICHTENBERG	980 FOXMOOR DRIVE	HAILEY	ID	83333
5. Organized Under the Laws of: IDAHO C 167948		6. Signature <u>Michael Clare</u> Date <u>7/30/07</u> Name (Typed or Printed) <u>MICHAEL CLARE</u> Title <u>CPA</u>			

Issued 05/01/2007

Do Not Tape or Staple

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