

No. C 125291	Due no later than Aug 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL HILLIARD 1711 FAIROAKS DR CALDWELL, ID 83605																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HILLIARD CUSTOM PAINTING, INC. MICHAEL HILLIARD 16895 FRONT FROST RD CALDWELL, ID 83607 9318	3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>MIKE Hilliard</td> <td>16895 Frost RD</td> <td>CALDWELL</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>Vice President</td> <td>TAMARA Hilliard</td> <td>16895 Frost RD</td> <td>CALDWELL</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>Secretary</td> <td>TAMARA Hilliard</td> <td>16895 Frost RD</td> <td>CALDWELL</td> <td>ID</td> <td>83607</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	MIKE Hilliard	16895 Frost RD	CALDWELL	ID	83607	Vice President	TAMARA Hilliard	16895 Frost RD	CALDWELL	ID	83607	Secretary	TAMARA Hilliard	16895 Frost RD	CALDWELL	ID	83607
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5. Organized Under the Laws of: IDAHO C 125291	6. Signature <u>Tamara Hilliard</u> Date <u>6-13-02</u> Name (Typed or Printed) <u>TAMARA Hilliard</u> Title <u>Vice President</u>																									