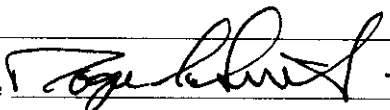


No. C 114395	Due no later than April 30, 2004		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		MARILYN SMITH																		
	1. Mailing Address - Correct in this box, if applicable QUILT SHOP, INC. (THE) MARILYN S SMITH 390 N KAREY LN IDAHO FALLS, ID 83402		390 N KAREY LN IDAHO FALLS, ID 83402 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>MARILYN Smith</td> <td>390 N KAREY LANE</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83402</td> </tr> <tr> <td>Secretary</td> <td>Roger Smith</td> <td>390 N KAREY LANE</td> <td>Idaho Falls,</td> <td>Idaho</td> <td>83402</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	MARILYN Smith	390 N KAREY LANE	Idaho Falls	Idaho	83402	Secretary	Roger Smith	390 N KAREY LANE	Idaho Falls,	Idaho	83402
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Secretary	Roger Smith	390 N KAREY LANE	Idaho Falls,	Idaho	83402																
5. Organized Under the Laws of: IDAHO C 114395	6. Signature  Name (Typed or Printed) <u>Roger L. Smith</u> Date <u>6 MAR 2004</u> Title <u>Secretary</u>																				