

No. C 91326	Due no later than Jan 31, 2002 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 MILL END FABRICS OF BURLEY, INC. 1358 OVERLAND AVE BURLEY, ID 83318		Kraig B. Felt, Sr. 2027 OCCIDENTAL BURLEY, ID 83318
NO FILING FEE IF RECEIVED BY DUE DATE			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	Marilyn Felt	1358 Overland	Burley	Id	83318
Vice President	Kraig B Felt	2027 Occidental	Burley	Id.	83318
Secretary	Kraig B Felt				

5. Organized Under the Laws of:

IDAHO
C 91326

6. Signature Marilyn Felt Date 2/20/2002
Name (Typed or Printed) Marilyn Felt Title manager