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| <b>No. W 14001</b>                                                                                                                                     | <b>Due no later than Jan 31, 2002</b><br><b>Annual Report Form</b>                                                                           | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>JUDY JAMES<br>3812 E 214 N<br><br>RIGBY, ID 83442 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br><br>HAPPY DAYS DAY CARE, LLC<br>JUDY JAMES<br>3812 E 214 N<br><br>RIGBY, ID 83442 | 3. <u>New</u> Registered Agent Signature                                                                 |

4. Limited Liability Companies: Enter Names and Addresses of Members.
 

| Office held | Name         | Street or P.O. Address | City  | State | Zip   |
|-------------|--------------|------------------------|-------|-------|-------|
| Owner       | Judy James   | 3812 E 214 N           | RIGBY | IDAHO | 83442 |
| Partner     | Katrina Ball | 368 S. 3rd W. Apt 101  | RIGBY | IDAHO | 83442 |
| Partner     | Jodi James   | 563 W 1st S Apt. 5     | RIGBY | IDAHO | 83442 |

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|---------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>W 14001 | 6. Signature <u>Judy James</u> Date <u>1-5-02</u><br>Name <small>(Typed or Printed)</small> <u>Judy James</u> Title <u>Owner</u> |
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