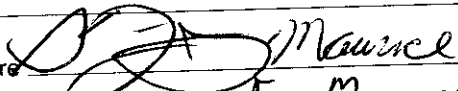


No. C 122002	Due no later than Dec 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX GREGORY FITZMAURICE 200 S COLLEGE ST GRANGEVILLE, ID 83530		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable KIDS KLUB, INC. (THE) PO BOX 124 GRANGEVILLE, ID 83530		3. <u>New</u> 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	Greg Fitzmaurice	200 216 S. College	Grangeville	ID	83530
Secretary	Patti Pratt	216 S. "C" St.	Grangeville	ID	83530
Director	Mary Schmidt	610 S. Meadow	Grangeville	ID	83530
Director	Bill Vetter	139 Main St.	Grangeville	ID	83530
Director	Ed Cox	400 S. Idaho	Grangeville	ID	83530
5. Organized Under the Laws of: IDAHO C 122002		6. Signature  Date 10-11-2001 Name (Typed or Printed) GREGORY FITZMAURICE Title President			