

No. <b>C 104040</b>	<b>Due no later than November 30, 2003 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box if applicable  A-J GALLERY OF BOISE, INC.  400 N COLE RD  BOISE, ID 83704	JANE C CLIFF 400 N COLE RD  BOISE, ID 83704																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/Treasurer</td> <td>Ann DeWitt</td> <td>5276 S. Farmhouse Pl.</td> <td>Boise</td> <td>ID</td> <td>83716</td> </tr> <tr> <td>Vice President/Secretary</td> <td>Jane Cliff</td> <td>5170 S. Farmhouse Pl.</td> <td>Boise</td> <td>ID</td> <td>83716</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/Treasurer	Ann DeWitt	5276 S. Farmhouse Pl.	Boise	ID	83716	Vice President/Secretary	Jane Cliff	5170 S. Farmhouse Pl.	Boise	ID	83716	3. <u>New</u> Registered Agent Signature
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
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Vice President/Secretary	Jane Cliff	5170 S. Farmhouse Pl.	Boise	ID	83716															
5. Organized Under the Laws of:  IDAHO C 104040	6. Signature <u>Ann DeWitt</u> Date <u>9/10/03</u> Name (Typed or Printed) <u>Ann DeWitt</u> Title <u>President</u>																			