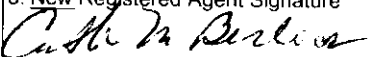
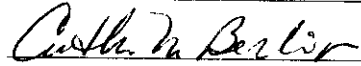


No. C 128386 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable COMPANY BOOKS, INC. (THE) 633 W WOODBURY DR MERIDIAN, ID 83642	2. Registered Agent and Office NO PO BOX CYNTHIA M BEECHER Berlier 633 W WOODBURY DR MERIDIAN, ID 83642 3. New Registered Agent Signature 
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Cynthia M. Berlier	633 W Woodbury Dr.	Meridian	ID	83642
Secretary	Cynthia M. Berlier	633 W Woodbury Dr.	Meridian	ID	83642
Director	Cynthia M. Berlier	633 W Woodbury Dr.	Meridian	ID	83642

5. Organized Under the Laws of: IDAHO C 128386	6. Signature  Date <u>3/29/04</u> Name (Typed or Printed) <u>Cynthia M Berlier</u> Title <u>President</u>
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