

<b>No. C 120287</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>	<b>Due no later than Jul 31, 2002</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable DUCHESS, INC. (THE) JANET R RICE 2619 PALOUSE  BOISE, ID 83705	2. Registered Agent and Office <b>NO PO BOX</b> JANET R RICE 2619 PALOUSE  BOISE, ID 83705  3. <u>New</u> Registered Agent Signature
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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	Eugene L. Rice	2619 Palouse	Boise	Idaho	83705
Secretary	Janet R. Rice	2619 Palouse	Boise	Idaho	83705

5. Organized Under the Laws of:  IDAHO C 120287	6. Signature <u>Janet R Rice</u> Date <u>5-7-02</u> Name <small>(Typed or Printed)</small> <u>JANET R Rice</u> Title <u>Secretary</u>
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