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| No. C 137067 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 Jan 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable KING & QUEEN OF HARTS, INC. 1110 N FIVE MILE RD BOISE, ID 83713 | 2. Registered Agent and Office NO PO BOX CLYDE B CRANDALL 1110 N FIVE MILE RD BOISE, ID 83713 3. New 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 | Derrell Hart | 13347 W Bluebell Dr. | Boise | ID | 83713 |
| Vice-Pres | Kristine Hart | 13347 W Bluebell Dr | Boise | ID | 83713 |
| Sec/Trea | Clyde B Crandall | 1763 S Pebblesidewy | Boise | ID | 837 |

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| 5. Organized Under the Laws of: IDAHO C 137067 | 6. Signature <u>Clyde B Crandall</u> Date <u>1-3-02</u> Name (Typed or Printed) <u>Clyde B Crandall</u> Title <u>Secretary</u> |
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