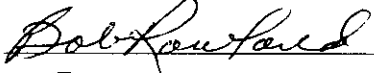


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| No. C 33968 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than Sep 30, 2002 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> ROWLAND'S, INC. 1141 ROWLAND ROAD POCATELLO, ID 83204 | 2. Registered Agent and Office NO PO BOX BOB ROWLAND 1141 ROWLAND ROAD POCATELLO, ID 83204 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 | Bob Rowland | 1141 Rowland Road | Pocatello | Idaho | 83204 |
| Secretary | Jennifer Rowland | 17725 Pondview Place | Colorado Spr | Co. | 80908 |
| Director | Andy Rowland | 17725 Pondview Place | Colorado Spr | Co. | 80908 |
| Director | Benjamin Rowland | 17725 Pondview Place | Colorado Spr | Co. | 80908 |
| Director | Elizabeth Rowland | 7012 33 rd Ave N.W. | Seattle | Wash. | 98117 |

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|---|--|
| 5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 33968</div> | 6. Signature  Date <u>7-22-02</u> <div style="display: flex; justify-content: space-between;"> Name <small>(Typed or Printed)</small> <u>BOB ROWLAND</u> Title <u>PRES</u> </div> |
|---|--|