

No. C 138006

Due no later than Mar 31, 2003  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CARTER COUNTRY, INC.

357 S OLIVE AVE

SANDPOINT, ID 83864

STEPHEN F SMITH  
104 SUPERIOR ST

SANDPOINT, ID 83864

3 New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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	Charles L. Carter	3981 Elmira Rd.	Sandpoint	ID	83864
Board member	Charles J. Carter	16142 Hexham Dr.	Spring	TX	77379
Board member	Margaret H. Carter	16142 Hexham Dr.	Spring	TX	77379

5. Organized Under the Laws of:

IDAHO  
C 138006

6.

Signature

*Charlie Carter*

Date 1-18-03

Name (Typed or Printed)

Charlie Carter

Title

President