

No. C 131181	Due no later than November 30, 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 A TOUCH OF ROMANCE, INC. 6848 N GOVERNMENT # 107 COEUR D'ALENE, ID 83815		TANYA GORDON 830 CALIFORNIA ST RATHDRUM, ID 83858
NO FILING FEE IF RECEIVED BY DUE DATE			3. New 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>
Pres./Treas	Debra Stroud	7140 E. Juanita Ave	Mesa	AZ	85208
V.P./Sec	Tom Stroud	7140 E. Juanita Ave	Mesa	AZ	85208

5. Organized Under the Laws of:

 IDAHO
 C 131181

6. Signature Debra Stroud Date 10-24-03
(Typed or Printed Name) Debra Stroud Pres / Treas

Moistened Adhesive, Do Not Tape or Staple