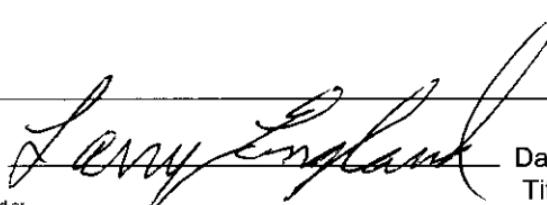


No. <b>C 123637</b>	<b>Due no later than Apr 30, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>		
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable  ENGLAND'S COUNTRY CORNER, INC. LARRY ENGLAND 35 PORTNEUF/PO BOX 103	LARRY ENGLAND 35 PORTNEUF			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	ARIMO, ID 83214	ARIMO, ID 83214			
			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-	Larry J England	35 Portneuf	Arimo	ID	83214
Vice Pres.	Lettie M England	35 Portneuf	Arimo	ID	83214
5. Organized Under the Laws of:		6. Signature	Date <u>5-7-01</u>		
IDAHO <b>C 123637</b>		Signature  Name <small>(Typed or Printed)</small>	Title: <u>Owner</u>		