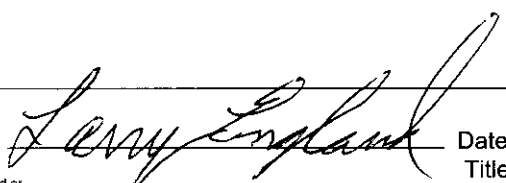


<b>No. C 123637</b>	<b>Due no later than Apr 30, 2001</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b> LARRY ENGLAND 35 PORTNEUF  ARIMO, ID 83214																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> ENGLAND'S COUNTRY CORNER, INC. LARRY ENGLAND 35 PORTNEUF/PO BOX 103  ARIMO, ID 83214	<b>3. New Registered Agent Signature</b>																		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President-</td> <td>Larry J England</td> <td>35 Portneuf</td> <td>Arimo</td> <td>ID</td> <td>83214</td> </tr> <tr> <td>Vice Pres.</td> <td>Lettie M England</td> <td>35 Portneuf</td> <td>Arimo</td> <td>ID</td> <td>83214</td> </tr> </tbody> </table>			<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
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Vice Pres.	Lettie M England	35 Portneuf	Arimo	ID	83214															
<b>5. Organized Under the Laws of:</b>  IDAHO C 123637	<b>6.</b> <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;">           Signature   <small>(Typed or Printed)</small> Name <u>Larry England</u> </div> <div style="width: 35%;">           Date <u>5-7-01</u>            Title: <u>Owner</u>  <del>XXX</del> </div> </div>																			