|                                    | Development May 31 2002  | Registered Agent and Office NO PO BOX          |
|------------------------------------|--|--|
| No. C 66598                        | Due no later than May 31, 2002 Annual Report Form  1. Mailing Address - Correct in this box. if applicable | RICHARD A SMITH                                |
| Return to:<br>SECRETARY OF STATE   |  | 3131 KIPLING RD.                               |
| 700 WEST JEFFERSON<br>PO BOX 83720 | OUT OF THE WOODS, INC.<br>RICHARD A SMITH  | BOISE, ID 83706                                |
| BOISE, ID 83720-0080               | 3131 KIPLING RD.   | 3. New Registered Agent Signature              |
| NO FILING FEE IF                   | BOISE, ID 83706  |  |
| RECEIVED BY DUE DATE               | Addresses of President Secre   | etary and Directors.                           |
| 4. Corporations: Enter Na          | ames and Business Addresses of President, Secre  | City State Zip                                 |
| Office held Name                   | Street or P.O. Address  A. Smith 601 E. 44th #4  | 0 1 - +D 83714                                 |
|                                    | 1 Cuit. 601 E. 44th #4   | Buise, ID                                      |
| President RICH                     | CA. Smile Bollet   |  |
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| 5. Organized Under the Laws of     | of: 6. Park Och  | mth Date 3/11/02                               |
| 5. Organized Under the Laws of     | f: 6. Signature Ail of   | Date 3/11/02                                   |
| IDAHO                              | f: 6. Signature CTyped or Rich A. Sy   | nith Title President                           |
|                                    | Signature Rich A. Sn   | nith Title President                           |
| IDAHO                              | Do Not Tane or Staple  | nith Date 3/11/02<br>nith Title President 3543 |