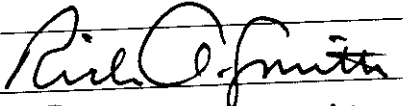


No. C 66598	Due no later than May 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable OUT OF THE WOODS, INC. RICHARD A SMITH 3131 KIPLING RD. BOISE, ID 83706		RICHARD A SMITH 3131 KIPLING RD. BOISE, ID 83706 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> <tr> <td></td> <td>President</td> <td>Rich A. Smith</td> <td>601 E. 44th #4</td> <td>Boise, ID</td> <td>83714</td> </tr> </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	Rich A. Smith	601 E. 44th #4	Boise, ID	83714
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
	President	Rich A. Smith	601 E. 44th #4	Boise, ID	83714										
5. Organized Under the Laws of: IDAHO C 66598		6. Signature  Date 3/11/02 Name (Typed or Printed) <u>Rich A. Smith</u> Title <u>President</u>													

Do Not Tape or Staple

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