

No. C 137902	Due no later than February 29, 2004 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 KELLI'S BARGAINS, INC. KELLI WILLIAMS 938 CALDWELL BLVD NAMPA, ID 83651		KELLI WILLIAMS 938 CALDWELL BLVD NAMPA, ID 83651 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th data-bbox="319 393 510 424"><u>Office held</u></th> <th data-bbox="510 393 787 424"><u>Name</u></th> <th data-bbox="787 393 1298 424"><u>Street or P.O. Address</u></th> <th data-bbox="1298 393 1489 424"><u>City</u></th> <th data-bbox="1489 393 1659 424"><u>State</u></th> <th data-bbox="1659 393 1840 424"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="319 424 510 507">President</td> <td data-bbox="510 424 787 507">Kelli Williams</td> <td data-bbox="787 424 1298 507">938 Caldwell Blvd</td> <td data-bbox="1298 424 1489 507">Nampa</td> <td data-bbox="1489 424 1659 507">Id</td> <td data-bbox="1659 424 1840 507">83651</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	Kelli Williams	938 Caldwell Blvd	Nampa	Id	83651
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Kelli Williams	938 Caldwell Blvd	Nampa	Id	83651										
5. Organized Under the Laws of: IDAHO C 137902	6. Signature <u>Kelli Williams</u> <small>(Typed or Printed)</small> Name <u>Kelli Williams</u>			Date <u>28, Jan. 2004</u> Title <u>President</u>											