

<b>No. C 55216</b>	<b>Due no later than Mar 31, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> THOMAS S LITTLE 106 NORTH 6TH STREET BOISE, ID 83702																		
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>	1. Mailing Address - Correct in this box, if applicable COTTON CLUB, INC. (THE) THOMAS S. LITTLE 106 NORTH 6TH STREET B-5  BOISE, ID 83702		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																					
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Cheryl C. Little</td> <td>1967 Springbrook</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>Secretary</td> <td>Thomas S. Little</td> <td>106 N. 6th St - B-5</td> <td>Boise</td> <td>ID</td> <td>83102</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	Cheryl C. Little	1967 Springbrook	Boise	ID	83706	Secretary	Thomas S. Little	106 N. 6th St - B-5	Boise	ID	83102
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President	Cheryl C. Little	1967 Springbrook	Boise	ID	83706																
Secretary	Thomas S. Little	106 N. 6th St - B-5	Boise	ID	83102																
5. Organized Under the Laws of:  IDAHO C 55216		6. Signature <u>Cheryl C. Little</u> Date <u>3/30/01</u> Name <small>(Typed or Printed)</small> <u>Cheryl C. Little</u> Title <u>President</u>																			