

No. C 128135	Due no later than March 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX GLORIA HOLLAND 28456 CANAL RD PARMA, ID 83660																			
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 HOLLAND'S SEW SHOPPE, INC. GLORIA HOLLAND 6555 OVERLAND RD #110 BOISE, ID 83709		3. New 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: 25%;"><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: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Royce Holland</td> <td>PO Box 997</td> <td>Parma</td> <td>Id</td> <td>83660</td> </tr> <tr> <td>Sec/Tres</td> <td>Gloria Holland</td> <td>PO Box 997</td> <td>Parma</td> <td>Id</td> <td>83660</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	Royce Holland	PO Box 997	Parma	Id	83660	Sec/Tres	Gloria Holland	PO Box 997	Parma	Id	83660
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
President	Royce Holland	PO Box 997	Parma	Id	83660																	
Sec/Tres	Gloria Holland	PO Box 997	Parma	Id	83660																	
5. Organized Under the Laws of: IDAHO C 128135		6. Signature <u><i>Royce Holland</i></u> Date <u>1-10-05</u> Name (Typed or Printed) <u>Royce Holland</u> Title <u>President</u>																				