

No. C 140588	Due no later than Sep 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX KEVIN DAVIS 320 LEADVILLE KETCHUM, ID 83340																								
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 GALLERY DAVIS, INC. KEVIN DAVIS PO BOX 2797 KETCHUM, ID 83340	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>KEVIN DAVIS</td> <td>320 LEADVILLE AVE</td> <td>KETCHUM</td> <td>ID.</td> <td>83340</td> </tr> <tr> <td>V P</td> <td>MARTIN DEBUARD</td> <td>320 LEADVILLE AVE</td> <td>KETCHUM</td> <td>ID.</td> <td>83340</td> </tr> <tr> <td>SECRE.</td> <td>RAMONA DAVIS</td> <td>PO 4324</td> <td>KETCHUM</td> <td>ID.</td> <td>83340</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>	PRES.	KEVIN DAVIS	320 LEADVILLE AVE	KETCHUM	ID.	83340	V P	MARTIN DEBUARD	320 LEADVILLE AVE	KETCHUM	ID.	83340	SECRE.	RAMONA DAVIS	PO 4324	KETCHUM	ID.	83340
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5. Organized Under the Laws of: IDAHO C 140588	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature <u><i>Kevin Davis</i></u></td> <td style="width: 50%;">Date <u>10/15/02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>KEVIN DAVIS</u></td> <td>Title <u>PRES.</u></td> </tr> </table>		Signature <u><i>Kevin Davis</i></u>	Date <u>10/15/02</u>	Name (Typed or Printed) <u>KEVIN DAVIS</u>	Title <u>PRES.</u>																				
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