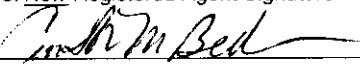
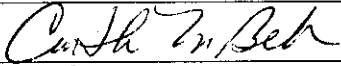


<b>No. C 128386</b>	<b>Due no later than Apr 30, 2003</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>COMPANY BOOKS, INC. (THE)</b>  633 W WOODBURY DR  MERIDIAN, ID 83642	CYNTHIA M BEECHER 633 W WOODBURY DR  MERIDIAN, ID 83642  3. New Registered Agent Signature 																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Cynthia M. Beecher</td> <td>633 W. Woodbury Dr.</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Treas.</td> <td>Cynthia M. Beecher</td> <td>633 W. Woodbury Dr.</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Director</td> <td>Cynthia M. Beecher</td> <td>633 W. Woodbury Dr.</td> <td>Meridian</td> <td>ID</td> <td>83642</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	Cynthia M. Beecher	633 W. Woodbury Dr.	Meridian	ID	83642	Treas.	Cynthia M. Beecher	633 W. Woodbury Dr.	Meridian	ID	83642	Director	Cynthia M. Beecher	633 W. Woodbury Dr.	Meridian	ID	83642
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5. Organized Under the Laws of:  IDAHO C 128386	6. Signature  Date <u>4/8/03</u> Name (Typed or Printed) <u>Cynthia M. Beecher</u> Title <u>President</u>																									