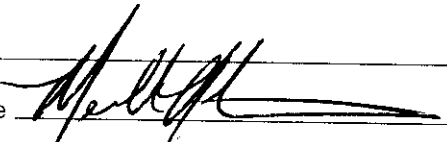


No. C 36134	Due no later than February 29, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box if applicable DESIGN GALLERY, INC. GAYLON W BEAN 3820 SOUTH YELLOWSTONE IDAHO FALLS, ID 83402		GAYLON BEAN 3820 SOUTH YELLOWSTONE IDAHO FALLS, ID 83401																								
NO FILING FEE IF RECEIVED BY DUE DATE			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><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>G.W. BEAN</td> <td>2885 FIELDSTREAM</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>VICE PRES.</td> <td>LUCY BEAN</td> <td>2885 FIELDSTREAM</td> <td>IDAHO FALLS,</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>SEC/TREAS:</td> <td>MERRILL HUNTSMAN</td> <td>4376 S 5th</td> <td>IDAHO FALLS,</td> <td>IDAHO</td> <td>83404</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	G.W. BEAN	2885 FIELDSTREAM	IDAHO FALLS	ID	83404	VICE PRES.	LUCY BEAN	2885 FIELDSTREAM	IDAHO FALLS,	ID	83404	SEC/TREAS:	MERRILL HUNTSMAN	4376 S 5th	IDAHO FALLS,	IDAHO	83404
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5. Organized Under the Laws of: IDAHO C 36134		6.  Signature _____ Date _____ Name (Typed or Printed) <u>MERRILL HUNTSMAN</u> Title <u>SEC/TREAS:</u>																									

Issued 12/01/2003

Do Not Tape or Staple

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