

<b>No. C 129459</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>Due no later than Jun 30, 2002 Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable DALZELL GALLERY, INC. <i>DBA PlanetWild</i>  PO BOX 4167  KETCHUM, ID 83340	2. Registered Agent and Office <b>NO PO BOX</b>  T PAUL DALZELL III 106 HYNDMAN CT  HAILEY, ID 83333  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	T. Paul Dalzell	P.O. Box 1254	Ketchum	ID.	83340
Treasurer/ Secretary	M. Ashley Barrett-Dalzell	P.O. Box 5645	Ketchum	ID.	83340

5. Organized Under the Laws of:  IDAHO C 129459	6. Signature <i>M. Ashley Barrett-Dalzell</i> Date <i>6/19/02</i>  Name (Typed or Printed) <i>M. Ashley Barrett-Dalzell</i> Title <i>Secretary/ Treasurer</i>
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