

No. C 116402	Due no later than September 30, 2005 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 MOUNTAIN PEOPLE'S WAREHOUSE INCORPO KEVIN T MICHEL JOHN WARD 12745 EARHART AVE. AUBURN, CA 95602	CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701			
NO FILING FEE IF RECEIVED BY DUE DATE	3. New Registered Agent Signature				
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	STEVE TOWNSEND	260 LAKE ROAD	DAYVILLE, CT	CT	06241
VP/S/T	RICK PUCKETT	260 LAKE ROAD	DAYVILLE	CT	06241
5. Organized Under the Laws of:					
CALIFORNIA C 116402		6. Signature _____ Name (Typed or Printed) <i>John P. Ward</i>	Date 7-18-05 Title VP FINANCE		

Issued 07/05/2005

Do Not Tape or Staple

200509005572