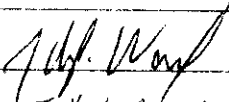
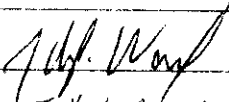
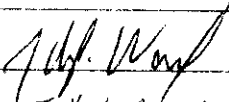


No. C 116402	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MOUNTAIN PEOPLE'S WAREHOUSE INCORPO KEVIN T MICHEL <i>JOHN WARD</i> 12745 EARHART AVE. AUBURN, CA 95602		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>STEVE TOWNSEND</td> <td>260 LAKE ROAD</td> <td>DAYVILLE, CT</td> <td>CT</td> <td>06241</td> </tr> <tr> <td>VP/S/T</td> <td>RICK PUCKETT</td> <td>260 LAKE ROAD</td> <td>DAYVILLE</td> <td>CT</td> <td>06241</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	STEVE TOWNSEND	260 LAKE ROAD	DAYVILLE, CT	CT	06241	VP/S/T	RICK PUCKETT	260 LAKE ROAD	DAYVILLE	CT	06241
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