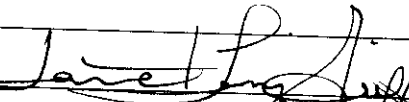


<b>No. C 105572</b>	<b>Due no later than Mar 31, 2001</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> PICABOO BABY PRODUCTS, INC.  1850 E LITECREST ST  BOISE, ID 83712		JANET LENZ GRIFFIN 1850 E LITECREST  BOISE, ID 83712  <b>3. <u>New</u> Registered Agent Signature</b>																								
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <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>Janet Lenz Griffin</td> <td>1850 E Litecrest St</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>Secretary</td> <td>Janet Lenz Griffin</td> <td>1850 E. Litecrest St</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>Director</td> <td>Janet Lenz Griffin</td> <td>1850 E. Litecrest</td> <td>Boise</td> <td>ID</td> <td>83712</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	Janet Lenz Griffin	1850 E Litecrest St	Boise	ID	83712	Secretary	Janet Lenz Griffin	1850 E. Litecrest St	Boise	ID	83712	Director	Janet Lenz Griffin	1850 E. Litecrest	Boise	ID	83712
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<b>5. Organized Under the Laws of:</b>  IDAHO C 105572	<b>6.</b> Signature:  Name (Typed or Printed): Janet Lenz Griffin Date: 1-22-01 Title: President																										

Issued 01/02/2001

Do Not Tape or Staple

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