

No. C 157572	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX TRACI M HOOTS 5325 N LARKWOOD PL MERIDIAN, ID 83642																		
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 LUCKY LADY, INC. 5325 N LARKWOOD PL MERIDIAN, ID 83642		3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>TRACI HOOTS</td> <td>5305 N. LARKWOOD PL.</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Secy</td> <td>MARTHA KAY RAMIREZ</td> <td>5305 N. Larkwood Pl.</td> <td>Meridian</td> <td>ID</td> <td>83642</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>	Pres	TRACI HOOTS	5305 N. LARKWOOD PL.	MERIDIAN	ID	83642	Secy	MARTHA KAY RAMIREZ	5305 N. Larkwood Pl.	Meridian	ID	83642
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5. Organized Under the Laws of: IDAHO C 157572		6. Signature <u><i>Traci Hoots</i></u> Date <u>11/23</u> Name <small>(Typed or Printed)</small> <u>Traci Hoots</u> Title <u>president</u>																			

Issued 10/03/2005

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