

No. C 138006

Due no later than March 31, 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

CARTER COUNTRY, INC.
357 S OLIVE AVE
SANDPOINT, ID 83864

STEPHEN F SMITH
104 SUPERIOR ST
SANDPOINT, ID 83864

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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	Charles L. Carter	357 S Olive	Sdpt.	ID	83864
Vice Pres.	Charles J. Carter	357 S Olive	Sdpt	ID	83864
Secretary	Margaret H Carter	357 S Olive	Sdpt	ID	83864

5. Organized Under the Laws of:

IDAHO
C 138006

6.

Signature

Charlie Carter

Date

1-10-05

Name

(Typed or
Printed)

Charlie Carter

Title

President

Issued 01/03/2005

Do Not Tape or Staple

200503006807