

No. C 129325

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Jun 30, 2001
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

LITTLE LIL'S, INC.
MATTHEW S HOLZAPEL
402 S 1ST AVE

SANDPOINT, ID 83864

2. Registered Agent and Office NO PO BOX

MATTHEW S HOLZAPEL
402 S 1ST AVE

SANDPOINT, ID 83864

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	MATTHEW S. HOLZAPEL	402 S. 1ST AVE	SANDPOINT	ID	83864-1204
Pres, Vice Pres.	JEREMY J. HOLZAPEL	402 S. 1ST AVE	SANDPOINT	ID	83864-1204
Sec/Treas	ANNE R. HOLZAPEL	402 S. 1ST AVE	SANDPOINT	ID	83864-1204
Director	MARK S. HOLZAPEL	402 S. 1ST AVE	SANDPOINT	ID	83864-1204
Director					
Director					

5. Organized Under the Laws of:

IDAHO
C 129325

6.

Signature

Name (Typed or Printed)

Mark Holzapel
MARK HOLZAPEL

Date

Title:

XXXX

5-21-01
Director

Do Not Tape or Staple