

No. C 99490 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 August 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PIERRE'S PLAYHOUSE INC. P O BOX 19 VICTOR, ID 83435	2. Registered Agent and Office NO PO BOX MARGARET EGBERT 37 NORTH MAIN VICTOR, ID 83435 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	MARGARET EGBERT	P O Box 19	Victor	Idaho	83455
V. Pres	MARGARET EGBERT	P O Box 271	Clatsop	Idaho	83455
Secy	Ann Fischer	3000 Western	Idaho Falls	Idaho	83406
Dir.	THOMAS EGBERT	966 E 1340 N	AMERICAN FORK	Utah	84002
"	TRACY EGBERT	775 Butterfly Ln	Idaho Falls	Idaho	83401
"	CHRISTINE HARRIS	1000 1/2 Main St	Idaho Falls	Idaho	83401
"	RISA TRANE	431 Wind River Dr.	Idaho Falls	Idaho	83401
"	JARI GOLDEN	P O Box 317	Victor	Idaho	83455

5. Organized Under the Laws of: DELAWARE C 99490	6. Signature <u>Margaret Egbert</u> Date <u>6-8-04</u> Name (Typed or Printed) <u>MARGARET EGBERT</u> Title <u>Pres</u>
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