| No. C 47324 | Due no later than April 30, 2004 | 2. Registered Agent and Office NO PO BOX |
|------------------------------------------|----------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| | Annual Report Form | ROBERT D. OVERSTREET |
| Return to: | Mailing Address - Correct in this box of applicable | 216 WEST STATE |
| SECRETARY OF STATE 700 WEST JEFFERSON | BEAUX ARTS SOCIETE, INC. | |
| | C/O BOISE ART MUSEUM | BOISE, ID 83702 |
| PO BOX 83720 BOISE, ID 83720-0080 | 670 SOUTH JULIA DAVIS DR. | |
| BOISE, ID 63720-0000 | | 3. New Registered Agent Signature |
| NO FILING FEE IF | BOISE, ID 83702 | |
| RECEIVED BY DUE DATE | | |
| 4. Corporations: Enter Nar | mes and Business Addresses of President, Secre | etary and Directors. |
| | | City State ZID |
| Office held Name | Street or P.O. Address | 2 2 |
| Scretary & | Street or P.O. Address Red 670 Julia Davis e Clements 670 Julia Da nne Hiatt 670 Julia Da Susan Delana 670 Julia | LA DAMS PROISE IV 83701 |
| 5. Organized Under the Laws of: | Signature Michelle Was | Date 2/10/04 |
| IDAHO C 47324 | Name Printed) MICHEUE W | Date 2/10/04 ALSH Title COORDINATOR |
| Issued 02/02/2004 | Do Not Tape or Staple | 4284 |