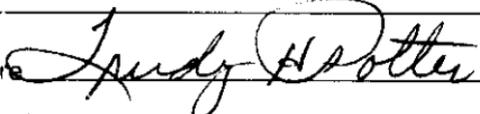


No. C 98429	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable L'I'L PEOPLES PLACE, INC. TRUDY H POTTER 543 N RIDGE AVE IDAHO FALLS, ID 83402	TRUDY H POTTER 543 N RIDGE AVE IDAHO FALLS, ID 83402 3. <u>New</u> Registered Agent Signature																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Trudy H. Potter</td> <td>527 N Ridge Ave.</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Secretary</td> <td>Joann Larsen</td> <td>13578 N 115 E</td> <td>Ririe</td> <td>ID</td> <td>83443</td> </tr> <tr> <td>Trustee</td> <td>Terry Phippen</td> <td>460 5th St.</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</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>	President	Trudy H. Potter	527 N Ridge Ave.	Idaho Falls	ID	83402	Secretary	Joann Larsen	13578 N 115 E	Ririe	ID	83443	Trustee	Terry Phippen	460 5th St.	Idaho Falls	ID	83401
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
President	Trudy H. Potter	527 N Ridge Ave.	Idaho Falls	ID	83402																					
Secretary	Joann Larsen	13578 N 115 E	Ririe	ID	83443																					
Trustee	Terry Phippen	460 5th St.	Idaho Falls	ID	83401																					
5. Organized Under the Laws of: IDAHO C 98429	6. Signature  Date <u>5/6/02</u> Name <small>(T: paid or P: filed)</small> <u>Trudy H. Potter</u> Title <u>President</u>																									