

No. W 14001	Due no later than Jan 31, 2003 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 HAPPY DAYS DAY CARE, LLC JUDY JAMES 3812 E 214 N RIGBY, ID 83442	JUDY JAMES 3812 E 214 N RIGBY, ID 83442																		
3. New Registered Agent Signature																				
4. Limited Liability Companies: Enter Names and Addresses of Members.																				
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 40%;">Street or P.O. Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Partner</td> <td>Katrina Ball</td> <td>368 S 3rd W #101</td> <td>Rigby</td> <td>Id</td> <td>83442</td> </tr> <tr> <td>Partner</td> <td>Jodi James</td> <td>563 W 1st S. #5</td> <td>Rigby</td> <td>Id</td> <td>83442</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Partner	Katrina Ball	368 S 3rd W #101	Rigby	Id	83442	Partner	Jodi James	563 W 1st S. #5	Rigby	Id	83442
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5. Organized Under the Laws of: IDAHO W 14001	6. Signature <u>Judy James</u> Date <u>11-7-02</u> Name (Typed or Printed) <u>Judy James</u> Title <u>Director</u>																			