

No. C 103796	Due no later than Oct 31, 2001 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 ELITE BRIDAL & FASHION CO. LISA MARIE GOOLD 863 W QUARTER DR EAGLE, ID 83616		LISA MARIE GOOLD 863 W QUARTER DR EAGLE, ID 83616																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																			
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Lisa Marie Goold</td> <td>863 W. Quarter Dr.</td> <td>Eagle</td> <td>Idaho</td> <td>83616</td> </tr> <tr> <td>Secretary</td> <td>Jeffrey R. Goold</td> <td>863 W. Quarter Dr.</td> <td>Eagle</td> <td>Idaho</td> <td>83616</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	Lisa Marie Goold	863 W. Quarter Dr.	Eagle	Idaho	83616	Secretary	Jeffrey R. Goold	863 W. Quarter Dr.	Eagle	Idaho	83616
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Secretary	Jeffrey R. Goold	863 W. Quarter Dr.	Eagle	Idaho	83616																	
5. Organized Under the Laws of: IDAHO C 103796		6. Signature <u>[Signature]</u> Date <u>11-15-01</u> Name <small>(Typed or Printed)</small> <u>Lisa Marie Goold</u> Title <u>President</u>																				