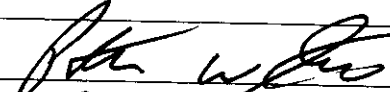


No. C 136452	Due no later than November 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX PATRICK B WHITCOMB 5490 MICA VIEW RD COEUR D'ALENE, ID 83814																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AUTUMN MIST BOOKS, INC. PATRICK B WHITCOMB 5490 MICA VIEW RD COEUR D'ALENE, ID 83814		3. New Registered Agent Signature 																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 20%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Tre</td> <td>Patrick Whitcomb</td> <td>5504 Mica View</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>VP/Sec</td> <td>Jan M. Whitcomb</td> <td>5504 Mica View</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Director</td> <td>Patrick Whitcomb</td> <td>5504 Mica View</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Director</td> <td>Jan M. Whitcomb</td> <td>5504 Mica View</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>83814</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>	Pres/Tre	Patrick Whitcomb	5504 Mica View	Coeur d'Alene,	ID	83814	VP/Sec	Jan M. Whitcomb	5504 Mica View	Coeur d'Alene,	ID	83814	Director	Patrick Whitcomb	5504 Mica View	Coeur d'Alene,	ID	83814	Director	Jan M. Whitcomb	5504 Mica View	Coeur d'Alene,	ID	83814
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																												
Pres/Tre	Patrick Whitcomb	5504 Mica View	Coeur d'Alene,	ID	83814																												
VP/Sec	Jan M. Whitcomb	5504 Mica View	Coeur d'Alene,	ID	83814																												
Director	Patrick Whitcomb	5504 Mica View	Coeur d'Alene,	ID	83814																												
Director	Jan M. Whitcomb	5504 Mica View	Coeur d'Alene,	ID	83814																												
5. Organized Under the Laws of: IDAHO C 136452	6. Signature  Date <u>11-3-05</u> Name (Typed or Printed) <u>PAT WHITCOMB</u> Title <u>PRESIDENT</u>																																

Issued 09/01/2005

Do Not Tape or Staple

200511004655