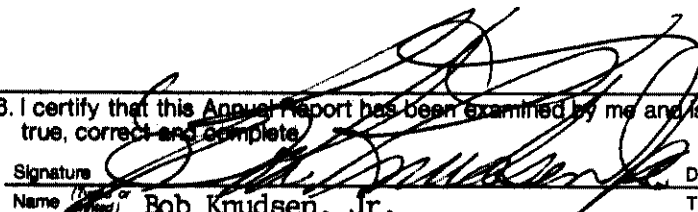


No. 59031 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address: Please Correct If Not Correct COUNTRY COUSIN, INC. BOB KNUDSEN, JR. 3122 WEST 2100 SOUTH ABERDEEN ID 83210	2. Registered Agent and Office NOT A P.O. BOX BOB KNUDSEN, JR 3122 WEST 2100 SOUTH ABERDEEN ID 83210 3. Incorporated Under The Laws of ID NO: 059031																								
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 25%; text-align: center;"><u>Name</u></th> <th style="width: 25%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Bob Knudsen, Jr.</td> <td>2700 West 2100 South</td> <td>Aberdeen</td> <td>ID</td> <td>83210</td> </tr> <tr> <td>Secretary:</td> <td>Sharon Knudsen</td> <td>2700 West 2100 South</td> <td>Aberdeen</td> <td>ID</td> <td>83210</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Bob Knudsen, Jr.	2700 West 2100 South	Aberdeen	ID	83210	Secretary:	Sharon Knudsen	2700 West 2100 South	Aberdeen	ID	83210	Directors:					
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Directors:																										
5. Nature of Business investment	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Printed or Typed) Bob Knudsen, Jr. Date 7-19-91 Title President																									