

No. C 124065	Due no later than May 31, 2002		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	Annual Report Form		KRISTEEN COCHRAN																									
	1. Mailing Address - Correct in this box, if applicable PANDORA'S BOX, INCORPORATED 217 BILLS RD PO BOX 39 IRWIN, ID 83428		410 LINCOLN DRIVE IDAHO FALLS, ID 83405 3. New Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>Kristeen Cochran</td> <td>PO 39</td> <td>Irwin</td> <td>ID</td> <td>83428</td> </tr> <tr> <td>Treas</td> <td>Terry Cochran</td> <td>PO 39</td> <td>Irwin</td> <td>ID</td> <td>83428</td> </tr> <tr> <td>Sec/Director</td> <td>Melissa Ballard</td> <td>344 89th St #4B</td> <td>Brooklyn</td> <td>NY</td> <td>11209</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	Kristeen Cochran	PO 39	Irwin	ID	83428	Treas	Terry Cochran	PO 39	Irwin	ID	83428	Sec/Director	Melissa Ballard	344 89th St #4B	Brooklyn	NY	11209
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																							
President	Kristeen Cochran	PO 39	Irwin	ID	83428																							
Treas	Terry Cochran	PO 39	Irwin	ID	83428																							
Sec/Director	Melissa Ballard	344 89th St #4B	Brooklyn	NY	11209																							
5. Organized Under the Laws of: IDAHO C 124065		6. Signature <u>Kristeen Cochran</u> Date <u>3/12/02</u> Name (Typed or Printed) <u>Kristeen Cochran</u> Title <u>President</u>																										