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| No. C 152712 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than January 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AUNT PHANIE'S FABRIC FARM, INC. 275 CLIFF ST IDAHO FALLS, ID 83402 | 2. Registered Agent and Office NO PO BOX BESSIE M BRADSHAW 4775 EAST 50 NORTH RIGBY, ID 83442 3. New Registered Agent Signature |
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|-------------------|------------------------|------|-------|-----------|
| PRESIDENT | BESSIE M BRADSHAW | 275 CLIFF ST. | IF | ID | 83402 DR |
| SECRETARY | KATHY L BLAKELY | 275 CLIFF ST | IF | ID | 83402 DIR |
| V-P / DIR | DIANNE M. CRESAP | 275 CLIFF ST | IF | ID | 83402 |

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| 5. Organized Under the Laws of: IDAHO C 152712 | 6. Signature <u>Bessie M. Bradshaw</u> Date <u>1/31/08</u> Name (Typed or Printed) <u>BESSIE M BRADSHAW</u> Title <u>President</u> |
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Do Not Tape or Staple

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