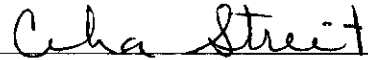
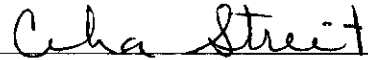
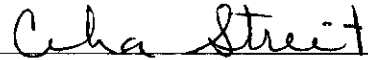


|                                                                                                                                                        |                                                                                                                                                                         |                                                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 133104</b>                                                                                                                                    | <b>Due no later than Mar 31, 2001</b><br><b>Annual Report Form</b>                                                                                                      | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>CELIA S STREIT<br>491 10TH ST INDUSTRIAL CTR<br><br>KETCHUM, ID 83340 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br><br>LEGACY ANTIQUES & IMPORTS, INC.<br>CELIA S STREIT<br>491 10TH ST INDUSTRIAL CTR<br><br>KETCHUM, ID 83340 | 3. New Registered Agent Signature<br>     |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

| Office held | Name          | Street or P.O. Address        | City     | State | Zip   |
|-------------|---------------|-------------------------------|----------|-------|-------|
| Pres.       | Celia STREIT  | 149 Hiawatha                  | Hailey   | Id    | 83333 |
| Pres        | Tom STREIT    | 149 Hiawatha                  | Hailey   | Id    | 83333 |
| Sec         | Monica Coombs | 408 West 50 <sup>th</sup>     | Shoshone | Id    | 83353 |
|             | Jason STREIT  | 390 East 500 South Clearfield | UT       |       | 84015 |

|                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                 |                                                                                              |                     |                                             |                             |
|--------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|---------------------|---------------------------------------------|-----------------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 133104</div> | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>2/21/01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Celia Streit</u></td> <td>Title: <u>Pres.</u><br/>XXXX</td> </tr> </table> | Signature  | Date <u>2/21/01</u> | Name (Typed or Printed) <u>Celia Streit</u> | Title: <u>Pres.</u><br>XXXX |
| Signature      | Date <u>2/21/01</u>                                                                                                                                                                                                                                                                                                                                             |                                                                                              |                     |                                             |                             |
| Name (Typed or Printed) <u>Celia Streit</u>                                                      | Title: <u>Pres.</u><br>XXXX                                                                                                                                                                                                                                                                                                                                     |                                                                                              |                     |                                             |                             |