

No. C 133052	Due no later than Mar 31, 2001 Annual Report Form		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	1. Mailing Address - Correct in this box, if applicable COUNTRY ELEGANCE, INC. PO BOX 2105 HAYDEN LAKE, ID 83835		DONNA B BLIGH W 5900 SELTICE WAY SUITE 6 POST FALLS, ID 83854 3. <u>New</u> 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>Donna Bligh</td> <td>E.33 Kelly Rae Dr.</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>V. Pres.</td> <td>Dan Bligh</td> <td>E.33 Kelly Rae Dr.</td> <td>Hayden</td> <td>ID</td> <td>83835</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	Donna Bligh	E.33 Kelly Rae Dr.	Hayden	ID	83835	V. Pres.	Dan Bligh	E.33 Kelly Rae Dr.	Hayden	ID	83835
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
President	Donna Bligh	E.33 Kelly Rae Dr.	Hayden	ID	83835																	
V. Pres.	Dan Bligh	E.33 Kelly Rae Dr.	Hayden	ID	83835																	
5. Organized Under the Laws of: IDAHO C 133052		6. Signature <u>Dan Bligh</u> Name <small>(Typed or Printed)</small> <u>Dan Bligh</u>			Date <u>3-31-01</u> Title: <u>V. Pres.</u>																	