

No. C 97490

Due no later than Jan 31, 2001

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable
BIG HEARTED BILL'S, INC.
WILLIAM C SHAW
14919 SUNNY SLOPE RD
CALDWELL, ID 83607

2. Registered Agent and Office **NO PO BOX**
WILLIAM C SHAW
14919 SUNNY SLOPE RD
CALDWELL, ID 83607

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|------------------------------|-------------------|-------------------------------|-------------|--------------|------------|
| President Director | William C. SHAW | 14919 SUNNY SLOPE RD | CALDWELL | ID | 83607 |
| Vice President Director | NANCY E. HOFFMANN | 1602 ROCHESTER AVE | CALDWELL | ID | 83605 |
| Secretary/Treas. Director | ROTH A. SHAW | 14919 SUNNY SLOPE RD | CALDWELL | ID | 83607 |

5. Organized Under the Laws of:

IDAHO
C 97490

6. Signature *William C. Shaw*

Name (Typed or Printed) William C. SHAW

Date 12-13-2000

Title: ~~XXXXX~~ President

Issued 11/01/2000

Do Not Tape or Staple