

No. C 149855	Due no later than July 31, 2004 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 NAPOLEON'S FOR MEN, INC. WENDY J ANDERSON 110 N 8TH ST BOISE, ID 83702	WENDY J ANDERSON 110 N 8TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <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>Wendy Anderson</td> <td>110 N. 8th Street</td> <td>Boise</td> <td>ID</td> <td>83713</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	Wendy Anderson	110 N. 8th Street	Boise	ID	83713
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
President	Wendy Anderson	110 N. 8th Street	Boise	ID	83713									
5. Organized Under the Laws of: IDAHO C 149855	6. Signature <u>Wendy Anderson</u> Date <u>6/30/04</u> Name (Typed or Printed) <u>WENDY ANDERSON</u> Title <u>PRESIDENT</u>													

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Do Not Tape or Staple

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