

No. C 101312	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CATHIE DAVIS 113 TIMBERLINE RD HAILEY, ID 83333												
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 BABY'S AWAY, INC. ATTN: CATHIE DAVIS PO BOX 1958 KETCHUM, ID 83340	3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>owner/operator</td> <td>Cathie Davis</td> <td>PO Box 1958</td> <td>Ketchum</td> <td>ID</td> <td>83340</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>	owner/operator	Cathie Davis	PO Box 1958	Ketchum	ID	83340
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
owner/operator	Cathie Davis	PO Box 1958	Ketchum	ID	83340									
5. Organized Under the Laws of: COLORADO C 101312	6. Signature <u>Cathie Davis</u> Date <u>1/21/05</u> Name <small>(Typed or Printed)</small> <u>Cathie Davis</u> Title <u>owner/operator</u>													

Issued 01/03/2005

Do Not Tape or Staple

200503003683