

No. C 72627	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX BETTY J. ANDERSON PINE RIDGE MALL #219 POCA TELLO, ID 83201																		
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 SHEEP SHOP, INC. BETTY J. ANDERSON PINE RIDGE MALL POCA TELLO, ID 83201	3. <u>New</u> 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: 30%;"><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: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>BETTY J. ANDERSON</td> <td>6026 FRUITWOOD</td> <td>POCA TELLO</td> <td>ID.</td> <td>83204</td> </tr> <tr> <td>V. PRES.</td> <td>TYRON W. ANDERSON</td> <td></td> <td></td> <td></td> <td></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>	PRES.	BETTY J. ANDERSON	6026 FRUITWOOD	POCA TELLO	ID.	83204	V. PRES.	TYRON W. ANDERSON				
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PRES.	BETTY J. ANDERSON	6026 FRUITWOOD	POCA TELLO	ID.	83204															
V. PRES.	TYRON W. ANDERSON																			
5. Organized Under the Laws of: IDAHO C 72627	6. Signature <u>Bj Anderson</u> Date <u>FEB 8, 2005</u> Name (Typed or Printed) <u>BETTY J. ANDERSON</u> Title <u>PRES</u>																			