

No. **C 36134****Due no later than Feb 28, 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

1. Mailing Address - Correct in this box, if applicable

DESIGN GALLERY, INC.
GAYLON W BEAN
3820 SOUTH YELLOWSTONE

IDAHO FALLS, ID 83402GAYLON BEAN
3820 SOUTH YELLOWSTONE

IDAHO FALLS, ID 83401

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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	G.W. BEAN	3820 SOUTH YELLOWSTONE	IDAHO FALLS,	IDAHO	83401
VICE. PRES.	LUCY BEAN	3820 SOUTH YELLOWSTONE	IDAHO FALLS,	IDAHO	83401
SEC/TRES.	MERRILL HUNTSMAN	3820 SOUTH YELLOWSTONE	IDAHO FALLS,	IDAHO	83401

5. Organized Under the Laws of:

IDAHO
C 36134

6.

Signature

Name (Typed or Printed) **MERRILL HUNTSMAN**

Date

Title:

SEC/TRES.