

No. W 5438

Due no later than January 31, 2008

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

WARMTH WEAR L.L.C.
KATHLEEN PAPENFUSS
PO BOX 218
NEWDALE, ID 83436

2. Registered Agent and Office NO PO BOX

KATHLEEN PAPENFUSS
225 CITY ST
NEWDALE, ID 83436

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Partner					
Owner	Laida Papenfuss	PO Box 185	Newdale	ID	83436
Owner	Kathleen Papenfuss	PO Box 218	"	"	83436
Owner	Kim Copley	PO Box 178	Teton	ID	83451
Owner	Karen Hilder	2072 W 3800 So	Rexburg	ID	83440

5. Organized Under the Laws of:
IDAHO
W 5438

6.

Signature

Name (Typed or Printed)

Kathleen Papenfuss

Date

11/30/07

Title

Owner

Issued 11/01/2007

Do Not Tape or Staple

200801005974