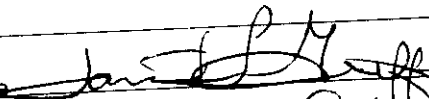


<b>No. C 105572</b>	<b>Due no later than March 31, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> JANET LENZ GRIFFIN 3029 E BONVIEW DR BOISE, ID 83712																												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address <small>Correct in this box if applicable</small> PICABOO BABY PRODUCTS, INC. 3029 E BONVIEW DR BOISE, ID 83712		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="width: 10%;"></th> <th style="width: 30%;"><u>Office held</u></th> <th style="width: 30%;"><u>Name</u></th> <th style="width: 20%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td></td> <td>Janet L Griffin</td> <td>3029 E. Bonview Dr.</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>Secy</td> <td></td> <td>Janet L. Griffin</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Dir</td> <td></td> <td>Janet L Griffin</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.		Janet L Griffin	3029 E. Bonview Dr.	Boise	ID	83712	Secy		Janet L. Griffin	" "	" "	" "	" "	Dir		Janet L Griffin	" "	" "	" "	" "
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Dir		Janet L Griffin	" "	" "	" "	" "																									
5. Organized Under the Laws of:  IDAHO C 105572		6. Signature  Date <u>1-14-04</u> Name <small>(Typed or Printed)</small> <u>Janet Lenz Griffin</u> Title <u>Pres.</u>																													