

No. C 109646	Due no later than Mar 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX STEVEN R GILGER PO BOX 142 183 W MAIN DUBOIS, ID 83423																								
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 DUBOIS LEATHER & SHOE CO. STEVEN R GILGER PO BOX 142 DUBOIS, ID 83423	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: 20%;"><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>PRESIDENT</td> <td>STEVEN GILGER</td> <td>P.O. Box 142</td> <td>DUBOIS</td> <td>ID</td> <td>83423</td> </tr> <tr> <td>SEC./TREAS</td> <td>BEV J. GILGER</td> <td>P.O. Box 142</td> <td>DUBOIS</td> <td>ID</td> <td>83423</td> </tr> <tr> <td>BOARD MEMB.</td> <td>CONNIE OWEN</td> <td>P.O. Box 53</td> <td>DUBOIS</td> <td>ID</td> <td>83423</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>	PRESIDENT	STEVEN GILGER	P.O. Box 142	DUBOIS	ID	83423	SEC./TREAS	BEV J. GILGER	P.O. Box 142	DUBOIS	ID	83423	BOARD MEMB.	CONNIE OWEN	P.O. Box 53	DUBOIS	ID	83423
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5. Organized Under the Laws of: IDAHO C 109646	6. Signature <u>Bev J. Gilger</u> Date <u>3-11-02</u> Name (Typed or Printed) <u>BEV J. GILGER</u> Title <u>SEC/TREAS</u>																									