

No. C 123637 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ENGLAND'S COUNTRY CORNER, INC. LARRY ENGLAND 35 PORTNEUF/PO BOX 103 ARIMO, ID 83214	2. Registered Agent and Office NO PO BOX LARRY ENGLAND 35 PORTNEUF ARIMO, ID 83214 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Larry J. England	Box 103	Arimo	Ida	83214
V Pres	Jettie M. England	Box 103	Arimo	Idaho	83214
Dir	Doug England	145 Henderson	Arimo	Idaho	83214
Directors	Jettie Hunter	590 50 High	Arimo	Idaho	83214
"	Adree Toler	Box 80	Downey	Idaho	83234
"	Arnette Daniels	263 N. Main	Downey	Ida	83234

5. Organized Under the Laws of: IDAHO C 123637	6. Signature <u>Larry England</u> Date <u>5-6-04</u> Name (Typed or Printed) <u>LARRY ENGLAND</u> Title <u>President</u>
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