

No. W 11661	Due no later than April 30, 2005 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		DARIUS T BAILEY CPA 812 B 12TH AVE S NAMPA, ID 83653																		
	OUR LITTLE SECRET, LLC 1800 OVERLAND RD STE E BOISE, ID 83705		3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>owner</td> <td>Kaye L. Campbell</td> <td>1800 Overland Rd Ste E</td> <td>Boise</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>Co-owner</td> <td>Bob Campbell</td> <td>1800 Overland Rd, Ste E</td> <td>Boise</td> <td>ID</td> <td>83705</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>	owner	Kaye L. Campbell	1800 Overland Rd Ste E	Boise	ID	83705	Co-owner	Bob Campbell	1800 Overland Rd, Ste E	Boise	ID	83705
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5. Organized Under the Laws of: IDAHO W 11661	6. Signature <u>Kaye L. Campbell</u> Date <u>2-6-05</u> Name (Typed or Printed) <u>KAYE L. CAMPBELL</u> Title <u>Owner</u>																				