| | Due no later than April 30, 2004 | 2. Registered Agent and Office NO PO BOX |
|--|--|--|
| No. C 72627 | Annual Report Form | BETTY J. ANDERSON |
| | Mailing Address - Correct in this box, if applicable | PINE RIDGE MALL #219 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON | SHEEP SHOP, INC. BETTY J. ANDERSON | POCATELLO, ID 83201 |
| PO BOX 83720 BOISE, ID 83720-0080 | PINE RIDGE MALL | 3. New Registered Agent Signature |
| | POCATELLO, ID 83201 | |
| NO FILING FEE IF | | |
| RECEIVED BY DUE DATE | lames and Business Addresses of President, Secre | etary and Directors. |
| 4. Corporations: Enter N | Mailles and Dasmoss | City State Zip |
| Office held Name | Street or P.O. Address | VATULE ID 8320/ |
| Office field ANA | ELSON 4155 YELLOWSTONEHOW TO | |
| PRES. B.J. AND | Street or P.O. Address Street or P.O. Address PINERINGE MALL | |
| PRES. B.S. AND | FINERINGE MALL | |
| PRES. B.J. AND | PINERINGE MALL | |
| PRES. B.J. AND | PINERINGE MALL | |
| PRES. B.S. AND | FINERINGE MALL | |
| PRES. B.J. AND | of: 6. Plane | |
| PRES. B.J. AND | of: 6. By Anderse | Date FEB 10,2004 |
| PRES. B.S. ANA 5. Organized Under the Laws IDAHO | of: 6. By Anderse | Date FEB 10,2004 PSON Title PRES |
| PRES. B.J. ANA | of: 6. Plane | Date FEB 10,2004 |