

No. C 162537	Due no later than September 30, 2006 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		KATHI HIRSCHI 265 GLADSTONE IDAHO FALLS, ID 83401																								
	PERFECT NANNY, INC. (THE) KATHI HIRSCHI 265 GLADSTONE IDAHO FALLS, ID 83401		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Wadeline Nicholas-Jennings</td> <td>2460 N. 50 E.</td> <td>Idaho Falls,</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Vice Pres.</td> <td>Kathi Hirschi</td> <td>3891 Taylerview lane</td> <td>Idaho Falls,</td> <td>ID</td> <td>83406</td> </tr> <tr> <td>Secretary</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Wadeline Nicholas-Jennings	2460 N. 50 E.	Idaho Falls,	ID	83401	Vice Pres.	Kathi Hirschi	3891 Taylerview lane	Idaho Falls,	ID	83406	Secretary					
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5. Organized Under the Laws of: IDAHO C 162537		6. Signature <u>Kathi Hirschi</u> Date <u>7/14/06</u> Name (Typed or Printed) <u>Kathi Hirschi</u> Title <u>Vice Pres/Sec.</u>																									

Issued 07/03/2006

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