

No. C 91000	Annual Report Form 1997 Due No Later Than November 30.		2 Registered Agent and Office NOT A P.O. BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address - Please Correct, If Not Correct HAPPY, INC. ANDREW SHELMLINE ROUTE 1, BOX 64 PRINCETON ID 83857		ANDREW SHELMLINE ROUTE 1, BOX 64 PRINCETON ID 83857 3 Organized Under the Laws of ID C 91000																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																						
<table border="0"> <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>Prec./Sec.</td> <td>Andrew Shemline</td> <td>RT 1 Box 64</td> <td>Princeton</td> <td>Idaho</td> <td>83857</td> </tr> <tr> <td>Sec</td> <td>Susan Reisenauer</td> <td>2494 Bear Creek Rd. RT 1</td> <td>Princeton</td> <td>Id.</td> <td>83857</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Prec./Sec.	Andrew Shemline	RT 1 Box 64	Princeton	Idaho	83857	Sec	Susan Reisenauer	2494 Bear Creek Rd. RT 1	Princeton	Id.	83857
Office held	Name	Street or P.O. Address	City	State	Zip																	
Prec./Sec.	Andrew Shemline	RT 1 Box 64	Princeton	Idaho	83857																	
Sec	Susan Reisenauer	2494 Bear Creek Rd. RT 1	Princeton	Id.	83857																	
5.		6. Signature <u>Andrew Shemline</u> Date <u>7/17/97</u> Name <u>DIRECTOR</u>																				

STAPLE