

No. C 68838	Annual Report Form <i>Due No Later Than November 30,</i> 1999	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 ROSE SHOP INC. DAVID MASON HIGHAM 615 FIRST STREET IDAHO FALLS ID 83401	DAVID MASON HIGHAM 615 FIRST STREET IDAHO FALLS ID 83401 3. Organized Under the Laws of: ID C 68838

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
<i>PRES.</i>	<i>DAVID MASON HIGHAM</i>	<i>395 Bonolux</i>	<i>IDAHO FALLS</i>	<i>ID.</i>	<i>83401</i>

DAVID IS SOLE OWNER OF STOCK

5. Signature of New Registered Agent	6. Signature <i>Leo Higham</i> Date <i>7.19.99</i> Name (Typed or Printed) <i>LEO HIGHAM</i> Title <i>BUS. MGR.</i>
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ISSUED: 07-03-1999

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