

No. **C 22336**

Due no later than **April 30, 2004**

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GILLETTE'S INC.
JOSEPH G GILLETT
BOX 116

DECLO, ID 83323

2. Registered Agent and Office **NO PO BOX**

JOSEPH GALE GILLETT
211 1ST WEST

DECLO, ID 83323

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Joseph Gale Gillett	Box 116	Declo	Idaho	83323
Secretary	Jolene J. Gillett	PO Box 116	Declo	Idaho	83323
Director	Janet Lyn Mangum	605. 1050 E.	Declo	Idaho	83323

5. Organized Under the Laws of:

IDAHO
C 22336

6.

Signature

(Typed or
Printed) Name

Joseph Gale Gillett
Date *March 24, 2004*
Joseph Gale Gillett
Title *President*

2691

Issued 02/02/2004

Do Not Tape or Staple