

<b>No. C 135402</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Aug 31, 2001 Annual Report Form</b> <hr/> 1. Mailing Address - Correct in this box, if applicable COOKIE BASKET, INC. (THE)  1871 TARGHEE DR  TWIN FALLS, ID 83303	2. Registered Agent and Office <b>NO PO BOX</b>  MARY M SHAW 1871 TARGHEE DR  TWIN FALLS, ID 83303  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

Office held	Name	Street or P.O. Address	City	State	Zip
President	Mary M. Shaw	106 Main Ave. N.	Twin Falls	ID	83301
Secretary/ Treas.	Joseph I. Shaw	844 N. Washington Suite 200	Twin Falls	ID	83301

5. Organized Under the Laws of:  <div style="text-align: center;">           IDAHO            C 135402         </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>Mary M. Shaw</i></td> <td style="width: 40%;">Date <i>6-10-01</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>MARY M. Shaw</i></td> <td>Title <i>President</i></td> </tr> </table>	Signature <i>Mary M. Shaw</i>	Date <i>6-10-01</i>	Name (Typed or Printed) <i>MARY M. Shaw</i>	Title <i>President</i>
Signature <i>Mary M. Shaw</i>	Date <i>6-10-01</i>				
Name (Typed or Printed) <i>MARY M. Shaw</i>	Title <i>President</i>				