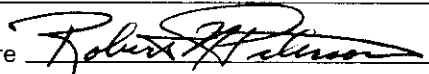


No. C 148079	Due no later than March 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX JAMES W. PHILLIPS 400 N MAIN ST PEGGY RAE PETERSON 811 FIRST AVENUE N. HAILEY, ID 83333																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BELLA DONNA, INC. JAMES W. PHILLIPS PEGGY RAE PETERSON 400 N MAIN ST P.O. Box 1569 HAILEY, ID 83333		3. New Registered Agent Signature 																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																					
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;"> PRESIDENT & TREASURER </td> <td style="vertical-align: top;"> PEGGY RAE PETERSON </td> <td style="vertical-align: top;"> P.O. Box 1569 </td> <td style="vertical-align: top;"> HAILEY </td> <td style="vertical-align: top;"> ID </td> <td style="vertical-align: top;"> 83333 </td> </tr> <tr> <td style="vertical-align: top;"> SECRETARY </td> <td style="vertical-align: top;"> ROBERT PETERSON </td> <td style="vertical-align: top;"> P.O. Box 1569 </td> <td style="vertical-align: top;"> HAILEY </td> <td style="vertical-align: top;"> ID </td> <td style="vertical-align: top;"> 83333 </td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT & TREASURER	PEGGY RAE PETERSON	P.O. Box 1569	HAILEY	ID	83333	SECRETARY	ROBERT PETERSON	P.O. Box 1569	HAILEY	ID	83333
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
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SECRETARY	ROBERT PETERSON	P.O. Box 1569	HAILEY	ID	83333																
5. Organized Under the Laws of: IDAHO C 148079		6. Signature  Date 1/20/2004 Name (Typed or Printed) ROBERT PETERSON Title SECRETARY																			