

No. C 108862 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CHARLOTTE'S OFFICE BOUTIQUE INC. 4750 FERNAN DR SPIRIT LAKE, ID 83869	2. Registered Agent and Office NO PO BOX CHARLOTTE ODELL 4750 FERNAN DR SPIRIT LAKE, ID 83869 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>C.E.O.</td> <td>CHARLOTTE ODELL</td> <td>4750 FERNAN DR</td> <td>SPIRIT LAKE</td> <td>ID</td> <td>83869</td> </tr> <tr> <td>SEC/TREAS</td> <td>T.K. ODELL</td> <td>4750 FERNAN DR</td> <td>SPIRIT LAKE</td> <td>ID</td> <td>83869</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>	C.E.O.	CHARLOTTE ODELL	4750 FERNAN DR	SPIRIT LAKE	ID	83869	SEC/TREAS	T.K. ODELL	4750 FERNAN DR	SPIRIT LAKE	ID	83869
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5. Organized Under the Laws of: IDAHO C 108862	6. <table border="1"> <tr> <td>Signature <i>Charlotte Odell</i></td> <td>Date <i>11-27-00</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Charlotte Odell</i></td> <td>Title: <i>CEO</i></td> </tr> </table>		Signature <i>Charlotte Odell</i>	Date <i>11-27-00</i>	Name (Typed or Printed) <i>Charlotte Odell</i>	Title: <i>CEO</i>														
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