

No. W 11661	Due no later than Apr 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX																		
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 OUR LITTLE SECRET, LLC 1800 OVERLAND RD STE E BOISE, ID 83705	DARIUS T BAILEY CPA 812 B 12TH AVE S NAMPA, ID 83653																		
4. Limited Liability Companies: Enter Names and Addresses of Members.		3. <u>New</u> Registered Agent Signature																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>owner manager</td> <td>Kaye Campbell</td> <td>1800 Overland Rd Ste E</td> <td>Boise</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>Co-Owner</td> <td>Bob Campbell</td> <td>1800 Overland Rd. Ste E</td> <td>Boise</td> <td>ID</td> <td>83705</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>	owner manager	Kaye Campbell	1800 Overland Rd Ste E	Boise	ID	83705	Co-Owner	Bob Campbell	1800 Overland Rd. Ste E	Boise	ID	83705
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5. Organized Under the Laws of: IDAHO W 11661	6. Signature <u>Kaye L. Campbell</u> Date <u>2/18/02</u> Name (Typed or Printed) <u>KAYE L. CAMPBELL</u> Title <u>owner/manager</u>																			