

No. C 97122	Due no later than Dec 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX TRICIA W. HOLT 1414 E FORT ST BOISE, ID 83712																																																		
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 W.H. SHARLIE, INC. TRICIA W. HOLT 1414 E FORT ST 4320 Hillcrest Dr. BOISE, ID 83712 83705	3. <u>New</u> 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: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Tim Wilcomb</td> <td>2565 N. Sunset Peak</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Vice President</td> <td>Tricia W. Holt</td> <td>4320 Hillcrest Dr.</td> <td>Boise</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>Secretary</td> <td>Marlee Wilcomb</td> <td>PMB # 288 305 E. Park</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td rowspan="5">Directors:</td> <td>Tim R. Wilcomb</td> <td rowspan="2">2565 N. Sunset Peak</td> <td rowspan="2">Boise</td> <td rowspan="2">ID</td> <td rowspan="2">83702</td> </tr> <tr> <td>Mary K. Wilcomb</td> </tr> <tr> <td>Brad A. Holt</td> <td rowspan="2">4320 Hillcrest Dr.</td> <td rowspan="2">Boise</td> <td rowspan="2">ID</td> <td rowspan="2">83705</td> </tr> <tr> <td>Tricia W. Holt</td> </tr> <tr> <td>Marlee Wilcomb</td> <td>PMB # 288 305 E. Park</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td></td> <td>Dick P. Wilcomb</td> <td rowspan="2">3358 Hillcrest Ln.</td> <td rowspan="2">Boise</td> <td rowspan="2">ID</td> <td rowspan="2">83705</td> </tr> <tr> <td></td> <td>Patricia J. Wilcomb</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Tim Wilcomb	2565 N. Sunset Peak	Boise	ID	83702	Vice President	Tricia W. Holt	4320 Hillcrest Dr.	Boise	ID	83705	Secretary	Marlee Wilcomb	PMB # 288 305 E. Park	McCall	ID	83638	Directors:	Tim R. Wilcomb	2565 N. Sunset Peak	Boise	ID	83702	Mary K. Wilcomb	Brad A. Holt	4320 Hillcrest Dr.	Boise	ID	83705	Tricia W. Holt	Marlee Wilcomb	PMB # 288 305 E. Park	McCall	ID	83638		Dick P. Wilcomb	3358 Hillcrest Ln.	Boise	ID	83705		Patricia J. Wilcomb
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5. Organized Under the Laws of: IDAHO C 97122	6. Signature <u>Tricia W. Holt</u> Date <u>10-15-02</u> Name (Typed or Printed) <u>Tricia W. Holt</u> Title <u>Vice President</u>																																																			