

No. <b>C 55216</b>	<b>Due no later than Mar 31, 2003</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box if applicable  COTTON CLUB, INC. (THE) THOMAS S. LITTLE 106 NORTH 6TH STREET B-5  BOISE, ID 83702		<del>Cheryl C.</del> <del>THOMAS S.</del> LITTLE 106 NORTH 6TH STREET  BOISE, ID 83702																		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			3. New Registered Agent Signature <i>Cheryl C. Little</i>																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Cheryl C. Little</td> <td>1967 Springbrook Ln</td> <td>Boise,</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>Secretary</td> <td>Thomas S. Little</td> <td>2528 S. Nantuckett</td> <td>Boise,</td> <td>ID</td> <td>83706</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Cheryl C. Little	1967 Springbrook Ln	Boise,	ID	83706	Secretary	Thomas S. Little	2528 S. Nantuckett	Boise,	ID	83706
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5. Organized Under the Laws of:  IDAHO C 55216	6. Signature <i>Cheryl C. Little</i> Date <u>4/15/03</u> Name (Typed or Printed) <u>Cheryl C. Little</u> Title <u>President</u>																				