

No. C 153670

Due no later than March 31, 2005
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GOT TO HAVE CHOCOLATE, INC.
12224 HWY 95
PAYETTE, ID 83661RANDY W TAYLOR
12224 HWY 95
PAYETTE, ID 83661**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Julie Taylor	12224 Hwy 95	Payette	ID	83661
Secretary	Randy Taylor	12224 Hwy 95	Payette	ID	83661

5. Organized Under the Laws of:

IDAHO
C 153670

6.

Signature

Name (Type or Print)

Julie Taylor
Julie Taylor

Date

Title

2 Mar 05
President

Issued 01/03/2005

Do Not Tape or Staple

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