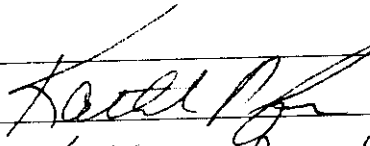
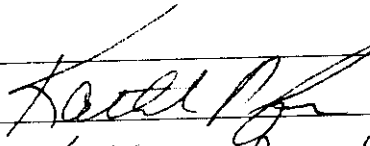
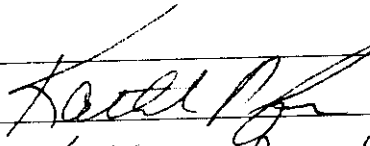


No. W 5438	Due no later than January 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX KATHLEEN PAPENFUSS 225 CITY ST NEWDALE, ID 83436																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WARMTH WEAR L.L.C. KATHLEEN PAPENFUSS PO BOX 185 NEWDALE, ID 83436	3. <u>New</u> Registered Agent Signature																														
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Owner</td> <td>Laida Papenfuss</td> <td>PO Box 185</td> <td>Newdale</td> <td>ID</td> <td>83436</td> </tr> <tr> <td>Owner</td> <td>Kathleen Papenfuss</td> <td>PO Box 218</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Owner</td> <td>Karen Hilder</td> <td>2072 W. 3800 S. Rexburg</td> <td></td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Owner</td> <td>Kinn Copley</td> <td>PO Box 178</td> <td>Teton</td> <td>ID</td> <td>83451</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	Laida Papenfuss	PO Box 185	Newdale	ID	83436	Owner	Kathleen Papenfuss	PO Box 218	"	"	"	Owner	Karen Hilder	2072 W. 3800 S. Rexburg		ID	83440	Owner	Kinn Copley	PO Box 178	Teton	ID	83451
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5. Organized Under the Laws of: IDAHO W 5438	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>11/10/03</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Kathleen Papenfuss</u> </td> <td> Title <u>Owner</u> </td> </tr> </table>		Signature 	Date <u>11/10/03</u>	Name (Typed or Printed) <u>Kathleen Papenfuss</u>	Title <u>Owner</u>																										
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