

No. **C 79883**

Due no later than Nov 30, 2001

Annual Report Form

Return to:

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

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

PAUL KENNY'S RETAIL, INC.  
ANDREW BERMAN  
PO BOX 10010

KETCHUM, ID 83340

2. Registered Agent and Office **NO PO BOX**

BAIRD GOURLAY  
106 LLOYD DRIVE

KETCHUM, ID 83340

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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	Andrew Berman	P.O. Box 2895	Ketchum	ID.	83340
Secty	Baird Gourlay	P.O. Box 1221	Ketchum	ID.	83340
Treas.	Brian Webber	P.O. Box 1330	Ketchum	ID.	83340

5. Organized Under the Laws of:

IDAHO  
C 79883

6.

Signature

Name (Typed or  
Printed)



Andrew J. Berman

Date

9/17/01

Title

pres.