

084644	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 OCT 31 AM 10 54		1. Mailing Address — Please Correct 084644 ULTIMA SPIAGGIA CORP. HELEN SIMPSON LAW 1599 LESLIE WAY MERIDIAN, IDAHO 83642

Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Nancy Weittle	2908 Homestead Lane	Idaho Falls	ID	83404
Secretary:	Diana Howard	4012 55th Ave S.W.	Seattle	WA	98116
Directors:	Nancy Weittle	2908 Homestead Lane	Idaho Falls	ID	83404
	Diana Howard	4012 55th Ave S.W.	Seattle	WA	98116
	Helen Simpson Law	1599 Leslie Way	Meridian	ID	83642

Nature of Business

Clothing Stores

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Helen Simpson Law

Date

10-28-88

Title

Officer