

No. C 153121	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX LORI HILLMAN 130 WEST 300 SOUTH VICTOR, ID 83455																			
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 LIL TIKES DAYCARE, INC. 130 WEST 300 SOUTH VICTOR, ID 83455		3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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: 30%;"><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: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Lori Hillman</td> <td>130 W 300 S</td> <td>VICTOR,</td> <td>ID</td> <td>83422</td> </tr> <tr> <td>Secretary</td> <td>Craig Hillman</td> <td>130 W 300 S</td> <td>VICTOR,</td> <td>ID</td> <td>83422</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>	President	Lori Hillman	130 W 300 S	VICTOR,	ID	83422	Secretary	Craig Hillman	130 W 300 S	VICTOR,	ID	83422
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Secretary	Craig Hillman	130 W 300 S	VICTOR,	ID	83422																	
5. Organized Under the Laws of: WYOMING C 153121		6. Signature <u>Lori Hillman</u> Date <u>12/14/04</u> Name <small>(Type or Print)</small> <u>Lori Hillman</u> Title <u>President</u>																				