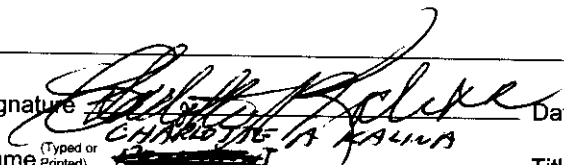


No. C 138452	Due no later than Apr 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CHARLES R KALINA 2305 S EAGLESON RD BOISE, ID 83705																		
	CHARLIE'S PLACE, INC. 2305 S EAGLESON RD BOISE, ID 83705																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																		
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">NO CHANGE</td> </tr> <tr> <td>PRES } SEC } TREAS }</td> <td>CHARLOTTE KALINA</td> <td>2305 S EAGLESON RD</td> <td>BOISE</td> <td>ID</td> <td>83705</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>	NO CHANGE						PRES } SEC } TREAS }	CHARLOTTE KALINA	2305 S EAGLESON RD	BOISE	ID	83705
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NO CHANGE																					
PRES } SEC } TREAS }	CHARLOTTE KALINA	2305 S EAGLESON RD	BOISE	ID	83705																
5. Organized Under the Laws of: IDAHO C 138452	6. Signature  Date <u>10 MAR 02</u> Name (Typed or Printed) <u>CHARLOTTE A KALINA</u> Title <u>PRESIDENT</u>																				

Issued 02/04/2002

Do Not Tape or Staple

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