

No. C 131181

Due no later than November 30, 2004
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

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

A TOUCH OF ROMANCE, INC.
6848 N GOVERNMENT # 107
COEUR D'ALENE, ID 83815TANYA GORDON
830 CALIFORNIA ST
RATHDRUM, ID 83858NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Debra Stroud	7140 E	Launita mesa	AZ	85208
Vice pres	Tom Stroud	7140 E	Launita mesa	AZ	85208
Sec	Tanya Chiono	8638	California Rathdrum	ID	83858

5. Organized Under the Laws of:

IDAHO
C 131181

6.

Signature

Tchiono

Date

9-9-04

Name
(Typed or Printed)

Tanya Chiono

Title

Sec.