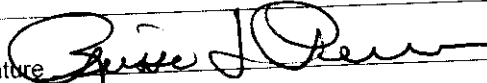


No. C 73232	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX REISSE PERIN 7721 SETTLERS AVE BOISE, ID 83704																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable QUALITY TRUNK & LUGGAGE, INC. STEVEN E PIDGEON 7721 SETTLERS AVE BOISE, ID 83704	3. New 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: 35%;"><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: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Steven Pidgeon</td> <td>4589 Chinden</td> <td>Boise</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Secretary</td> <td>Steven Pidgeon</td> <td>4589 Chinden</td> <td>Boise</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Director</td> <td>Steven Pidgeon</td> <td>4589 Chinden</td> <td>Boise</td> <td>ID</td> <td>83714</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	Steven Pidgeon	4589 Chinden	Boise	ID	83714	Secretary	Steven Pidgeon	4589 Chinden	Boise	ID	83714	Director	Steven Pidgeon	4589 Chinden	Boise	ID	83714
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5. Organized Under the Laws of: IDAHO C 73232	6. Signature  Name (Typed or Printed) <u>Reisse L. Perin</u> Date <u>4-8-04</u> Title <u>CPA</u>																									