

<b>No. C 138542</b>	<b>Due no later than Apr 30, 2002</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b> SUZETTE YAEZENKO <del>4030 NEWELL RD</del> 2850 HWY 95 So. <del>VIOLA, ID 83872</del> MOSCOW, ID 83843
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> SHOPPE SOULE, INC.  <del>4030 NEWELL RD</del> 2850 HWY 95 So.,  <del>VIOLA, ID 83872</del> MOSCOW, ID 83843		<b>3. New Registered Agent Signature</b>  
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors</b>			
<u>Office held</u> President VP./Sec.	<u>Name</u> SUZETTE YAEZENKO MATTHEW YAEZENKO	<u>Street or P.O. Address</u> 2850 HWY 95 So. 2850 HWY 95 So.	<u>City</u> MOSCOW MOSCOW
			<u>State</u> ID ID
			<u>Zip</u> 83843 83843
<b>5. Organized Under the Laws of:</b>  IDAHO C 138542		<b>6.</b> Signature <u><i>Matthew Yaezenko</i></u> Date <u>2-18-02</u> Name (Typed or Printed) <u>MATTHEW YAEZENKO</u> Title <u>V. P.</u>	