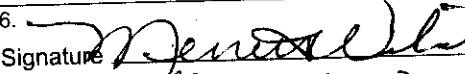


No. C 106094 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BOOK SHOP, INC. (THE) DAN WILSON 906 MAIN ST PMB 374 967 E. Parkcenter Blvd BOISE, ID 83706	2. Registered Agent and Office NO PO BOX DAN WILSON 906 MAIN ST PMB 374 967 E. Parkcenter Blvd BOISE, ID 83702 83706 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	DAN Wilson	PMB 374 E. Parkcenter Blvd	Boise	ID	83706
VP/sec/tres	Merritt Wilson	PMB 374 E. Parkcenter Blvd.	Boise	ID	83706

5. Organized Under the Laws of: IDAHO C 106094	6.  Signature _____ Date 3-7-01 Name (Typed or Printed) MERRITT Wilson Title: Sec/tres Xerox
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Issued 02/01/2001

Do Not Tape or Staple

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