

No. C 105572	Due no later than Mar 31, 2003		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	Annual Report Form		JANET LENZ GRIFFIN																								
	1. Mailing Address - Correct in this box, if applicable PICABOO BABY PRODUCTS, INC. 1850 E LITECREST ST 3029 E. Bonview Dr. BOISE, ID 83712		1850 E LITECREST 3029 E. Bonview Dr. BOISE, ID 83712 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Janet L. Griffin</td> <td>3029 E. Bonview Dr.</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>Sec'y</td> <td>Janet L. Griffin</td> <td>3029 E. Bonview Dr.</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>Director</td> <td>Janet L. Griffin</td> <td>3029 E. Bonview Dr.</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Janet L. Griffin	3029 E. Bonview Dr.	Boise	ID	83712	Sec'y	Janet L. Griffin	3029 E. Bonview Dr.	Boise	ID	83712	Director	Janet L. Griffin	3029 E. Bonview Dr.	Boise	ID	83712
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5. Organized Under the Laws of: IDAHO C 105572	6. Signature  Date 1-20-03 Name (Typed or Printed) Janet L. Griffin Title Pres.																										