

No. <b>C 128176</b>	<b>Due no later than Mar 31, 2002</b>		2. Registered Agent and Office <b>NO PO BOX</b>																								
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>Annual Report Form</b>		JANET S WILCOX																								
	1. Mailing Address - Correct in this box, if applicable ROMAN CAVALIER, INC. JANET S WILCOX 1806 E GRAND TOUR DR  HAYDEN LAKE, ID 83835-7772		1806 E GRAND TOUR DR  HAYDEN LAKE, ID 83835-7772  3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Janet Wilcox</td> <td>1806 Grand Tour Dr</td> <td>Hayden Lake</td> <td>ID</td> <td>83835-7772</td> </tr> <tr> <td>Secretary</td> <td>Janet Wilcox</td> <td>1806 Grand Tour Dr</td> <td>Hayden Lake</td> <td>ID</td> <td>83835-7772</td> </tr> <tr> <td>Director</td> <td>Janet Wilcox</td> <td>1806 Grand Tour Dr</td> <td>Hayden Lake</td> <td>ID</td> <td>83835-7772</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	Janet Wilcox	1806 Grand Tour Dr	Hayden Lake	ID	83835-7772	Secretary	Janet Wilcox	1806 Grand Tour Dr	Hayden Lake	ID	83835-7772	Director	Janet Wilcox	1806 Grand Tour Dr	Hayden Lake	ID	83835-7772
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5. Organized Under the Laws of:  IDAHO C 128176		6. Signature <u>Janet Wilcox</u> Date <u>1-10-02</u> Name <small>(Typed or Printed)</small> <u>Janet Wilcox</u> Title <u>President</u>																									