

No. C 129325 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 Jan 30, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable: LITTLE LIL'S, INC. MATTHEW S HOLZAPFEL 402 S 1ST AVE SANDPOINT, ID 83864 1204	2. Registered Agent and Office NO PO BOX MATTHEW S HOLZAPFEL 402 S 1ST AVE SANDPOINT, ID 83864 1204 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres,	MATTHEW S. HOLZAPFEL	402 S. 1ST AVE	SANDPOINT ID		83864-1204
VICE P					
Sec					
Treasur					
Directors: Anne R. Holzapfel 402 S. 1st Ave Sandpoint 83864-1204 Directors: Mark S. Holzapfel 402 S 1st Ave Sandpoint 83864-1204					

5. Organized Under the Laws of: IDAHO C 129325	6. Signature <u>Mark S. Holzapfel</u> Date <u>6-30-03</u> Name (Typed or Printed) <u>MARK S. HOLZAPFEL</u> Title <u>Director</u>
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