

| No. C 149382 | Due no later than May 31, 2004 Annual Report Form | | 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 | 1. Mailing Address - Correct in this box, if applicable | | KEITH T ROGERS 106 W 43RD BLDG C BOISE, ID 83714 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | |
| | ZARA, INC. KEITH T ROGERS 106 W 43RD BLDG C BOISE, ID 83714 | | | | | | | | | | | | | | |
| 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>Keith T. Rogers</td> <td>685 E. Holly St. 304C</td> <td>Boise</td> <td>Id.</td> <td>83712</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 | Keith T. Rogers | 685 E. Holly St. 304C | Boise | Id. | 83712 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | |
| President | Keith T. Rogers | 685 E. Holly St. 304C | Boise | Id. | 83712 | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 149382 | 6. Signature <u>Keith T. Rogers</u> Date <u>May 25, 04</u> Name <small>(Typed or Printed)</small> <u>Keith T Rogers</u> Title <u>President</u> | | | | | | | | | | | | | | |