

No. C 131181 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 Nov 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable A TOUCH OF ROMANCE, INC. 6848 N GOVERNMENT # 107 COEUR D'ALENE, ID 83815	2. Registered Agent and Office NO PO BOX TANYA GORDON 830 CALIFORNIA ST RATHDRUM, ID 83858 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>
President	Debra Stroud	7140 E. Juanita Ave	Mesa	AZ	85208
Vice Pres.	Tom Stroud	" "	"	"	"

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 131181</div>	6. Signature <u><i>Tanya Gordon</i></u> Date <u>9/18/01</u> Name <small>(Typed or Printed)</small> <u>Tanya R. Gordon</u> Title <u>Manager</u>
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