

No. **C 152205****Due no later than December 31, 2004**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1 Mailing Address - Correct in this box, if applicable

SHE, INC.
4411 W IRVING ST
BOISE, ID 83706WILLA ROSE
4411 W IRVING ST
BOISE, ID 83706**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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	Willa Rose	4411 W. Irving St	Boise	ID	83706
Secretary	Ronni Sampson	51 High Mountain Rd	Boise	ID	83716
Director	Heidi Hart	408 N. Ailumbaugh	Boise	ID	83704
Director	Andrew Potter	2309 Mountain View Dr. Suite 100	Boise	ID	83706

5. Organized Under the Laws of:

IDAHO
C 152205

6.

Signature

Willa Rose

Date

1-17-05

Name
(Typed or
Printed)

Willa Rose

Title

President