

INSTRUCTIONS ON REVERSE SIDE

No. 101312

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address - Please Correct If Not Correct

BABY'S AWAY, INC.

P O BOX 508

BRECKENRIDGE

CO 80424

2. Registered Agent and Office NOT A P.O. BOX

~~JULIE FOX~~ KIRSTEN BLOOMFIELD
311 E DINE 102 Meadowbrook Rd.
EAST FORK, IDAHO
~~HAILEY~~ ID 83333

3. Incorporated Under The Laws

of CO

NO: 101312

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President: RAE ANDERSON

P.O. BOX 308

BRECKENRIDGE, COLORADO 80424

Secretary: ED ANDERSON

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Directors:

(V.P. BUSINESS DEVELOPMENT) STEVE HOODECHECK 759 S. Reed Crt. C-31 Lakewood, Colorado 80226

(V.P. MARKETING) MICHAEL HENDLER 2614 S. MILLER DR. APT. 14102 Lakewood, Colorado 80227

5. Nature of Business

BABY'S AWAY

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Michael Hendler
MICHAEL HENDLER

Date

Title

9/12/93

VP Marketing