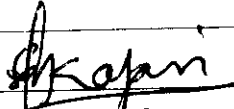


No. W 24622	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX SIMON A KAFARI 11244 W MALINWOOD ST BOISE, ID 83713 3925
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable VILLAGE BOYS GROUP (USA), LLC 11244 W MALINWOOD ST BOISE, ID 83713 3925	3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MEMBER	PATRICK AGAMBA	105 N. 2 nd PLACE #20	MESA	AZ	85213
MEMBER	TOACHIM AGAMBA	3260 SAWTELLE BLVD #102	LA	CA	90066
MEMBER	SIMON KAFARI	11244 W. MALINWOOD ST.	ID		83713

5. Organized Under the Laws of: IDAHO W 24622	6. Signature  Date <u>5/8/04</u> Name (Typed or Printed) <u>SIMON KAFARI</u> Title <u>MEMBER</u>
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