

No. C 109646	Due no later than Mar 31, 2003 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	1. Mailing Address - Correct in this box, if applicable DUBOIS LEATHER & SHOE CO. STEVEN R GILGER PO BOX 142 DUBOIS, ID 83423		STEVEN R GILGER PO BOX 142 183 W MAIN DUBOIS, ID 83423
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	STEVE GILGER	P.O. Box 142	DUBOIS	ID	83423
SEC./TREAS.	BEV GILGER	P.O. Box 142	DUBOIS	ID	83423
DIRECTOR	CONNIE OWEN	P.O. Box 53	DUBOIS	ID	83423

5. Organized Under the Laws of: IDAHO C. 109646	6. Signature <u>Bev J. Gilger</u> Date <u>1-31-03</u> Name (Typed or Printed) <u>BEV J. GILGER</u> Title <u>SEC/TREAS.</u>
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