

No. 68178	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX																														
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1991	WINIFRED T. PROCTOR																														
	1 Mailing Address - Please Correct If Not Correct	200 S. MAIN ST.																														
	MICHEL'S, INC. WINIFRED T. PROCTOR P. O. BOX 1597 SUN VALLEY ID 83353	KETCHUM ID 83340 3. Incorporated Under The Laws of ID NO: 068178																														
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>WINIFRED T. PROCTOR</td> <td>Box 1249</td> <td>SUN VALLEY,</td> <td>ID</td> <td>83353</td> </tr> <tr> <td>Secretary</td> <td>MICHEL LALANNE</td> <td>Box 1597</td> <td>SUN VALLEY,</td> <td>ID</td> <td>83353</td> </tr> <tr> <td>Treasurer</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Name	Street or P.O. Address	City	State	Zip	President:	WINIFRED T. PROCTOR	Box 1249	SUN VALLEY,	ID	83353	Secretary	MICHEL LALANNE	Box 1597	SUN VALLEY,	ID	83353	Treasurer						Directors:					
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5. Nature of Business RETAIL - ANTIQUES & GIFTS	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 <u>Winifred T. Proctor</u> Date <u>8-20-91</u> Name (Typed or Printed) <u>Winifred T. Proctor</u> Title <u>Pres.</u>																															