

No. C 97490

Due no later than Jan 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

BIG HEARTED BILL'S, INC.
WILLIAM C SHAW
~~14919 SUNNY SLOPE RD~~
1602 Rochester St
CALDWELL, ID ~~83607~~
83605

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~~14919 SUNNY SLOPE RD~~
1602 Rochester St.
CALDWELL, ID ~~83607~~
83605

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres & Director	William C. Shaw	1602 Rochester St	Caldwell	ID	83605
Secretary	Nancy E. Hoffmann	1602 Rochester St.	Caldwell	ID	83605
Ruth A. Shaw					
Director	Ruth A. Shaw	12385 Coleman Ave	Felton	CA	95018

5. Organized Under the Laws of:

IDAHO
C 97490

6.

Signature

William C. Shaw

Date

11-18-02

Name

(Typed or
Printed)

William C. Shaw

Title

Pres