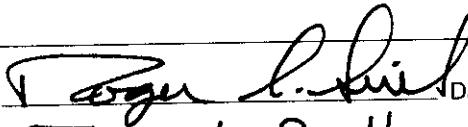


<b>No. C 114395</b>	<b>Due no later than Apr 30, 2003</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  MARILYN SMITH 390 N KAREY LN  IDAHO FALLS, ID 83402												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable QUILT SHOP, INC. (THE) MARILYN S SMITH 390 N KAREY LN  IDAHO FALLS, ID 83402		3. <u>New</u> Registered Agent Signature  												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">Sec.</td> <td style="vertical-align: top;">Roger L. Smith</td> <td style="vertical-align: top;">390 N KAREY LN IDAHO FALLS, ID. 83402</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Sec.	Roger L. Smith	390 N KAREY LN IDAHO FALLS, ID. 83402			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Sec.	Roger L. Smith	390 N KAREY LN IDAHO FALLS, ID. 83402													
5. Organized Under the Laws of:  IDAHO C 114395		6. Signature  Date <u>28 Feb 2003</u> Name (Typed or Printed) <u>Roger L. Smith</u> Title <u>Secretary</u>													