

| No. <b>C 110890</b>  |                | <b>Due no later than June 30, 2004</b><br><b>Annual Report Form</b>  |             | 2. Registered Agent and Office <b>NO PO BOX</b>           |            |  |
|--|----------------|--|-------------|---|------------|--|
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 |                | 1. Mailing Address - Correct in this box, if applicable<br><br>SHARP'S CUSTOM FRAMING & ART, INC.<br>SUSAN L SHARP<br>45 EAST MAIN STREET<br>REXBURG, ID 83440 |             | SUSAN L SHARP<br>45 EAST MAIN STREET<br>REXBURG, ID 83440 |            |  |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   |                |  |             | 3. <u>New Registered Agent Signature</u>                  |            |  |
| 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  | Susan Sharp    | 45 E. Main   | REXBURG     | Idaho   | 83440      |  |
| Director   | Jennifer Sharp | 45E. Main  | REXBURG     | Idaho   | 83440      |  |
| Secretary  | Karen Brown    | 45E. Main  | REXBURG     | Idaho   | 83440      |  |
| 5. Organized Under the Laws of:  |                | 6.   |             |   |            |  |
| IDAHO<br>C 110890  |                | Signature <u>Susan Sharp</u> Date <u>7-9-04</u><br>Name <small>(Typed or Printed)</small> <u>Susan Sharp</u> Title <u>President</u>                            |             |   |            |  |