

No. C 101968		Due no later than Apr 30, 2002 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 GRANNY'S, INCORPORATED MICHAEL D MAYBERRY PO BOX 373 RATHDRUM, ID 83858		MICHAEL D MAYBERRY 819 HWY 53 RATHDRUM, ID 83858	
NO FILING FEE IF RECEIVED BY DUE DATE				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	Michael D Mayberry	21709 N Viewpoint No 20			
Director		Rathdrum ID 83858			
VPresident	Sharon M Mayberry	21709 N Viewpoint No 20			
Secretary		Rathdrum ID 83858			
Director					
5. Organized Under the Laws of: IDAHO C 101968		6. Signature <i>Sharon M. Mayberry</i> Date <u>4-22-02</u> Name <small>(Typed or Printed)</small> <u>Sharon M Mayberry</u> Title <u>Secretary</u>			