

<p>No. C 104040</p> <p>Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>	<p align="center">Due no later than Nov 30, 2002 Annual Report Form</p> <p>1. Mailing Address - Correct in this box, if applicable</p> <p>A-J GALLERY OF BOISE, INC. 400 N COLE RD BOISE, ID 83704</p>	<p>2. Registered Agent and Office NO PO BOX</p> <p>JANE C CLIFF 400 N COLE RD BOISE, ID 83704</p> <p>3. <u>New</u> Registered Agent Signature</p>																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ann DeWitt</td> <td>5276 S Farmhouse Pl</td> <td>Boise</td> <td>ID</td> <td>83716</td> </tr> <tr> <td>Secretary</td> <td>Jane Cliff</td> <td>5170 S. Farmhouse Pl</td> <td>Boise</td> <td>ID</td> <td>83716</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>	President	Ann DeWitt	5276 S Farmhouse Pl	Boise	ID	83716	Secretary	Jane Cliff	5170 S. Farmhouse Pl	Boise	ID	83716
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<p>5. Organized Under the Laws of:</p> <p align="center">IDAHO C 104040</p>	<p>6.</p> <p>Signature <u><i>Ann DeWitt</i></u> Date <u>11-13-02</u></p> <p>Name <small>(Typed or Printed)</small> <u>Ann DeWitt</u> Title <u>President</u></p>																			