

No. C110784

Annual Report Form

1998

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

GIRAFFE LAUGH, INC.
JEAN FISHER
901 RESSEQUIE

BOISE

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ID 83702

KENNETH R MCCLURE

277 N 6TH ST STE 200

BOISE

ID 83702

3. Organized Under the Laws of:

ID

C110784

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|--------------|------------------------|-------|-------|-------|
| President | Jean Fisher | 1317 No. 10th St | Boise | Id | 83702 |
| Vice Pres. | Darcy Wilson | 1107 No 6th St. | " | " | " |
| Secretary | Lori Fosillo | 9904 W. Aladar St. | Boise | Id. | 83704 |
| Treasurer | Amy Wray | 5659 W. Battlement Ct. | Boise | Id. | 83703 |
| Director | Kelly McLeod | 1216 No 21st St | " | " | 83702 |
| Director | Will Whelan | 809 Ada St. | " | " | " |

5. Signature of New Registered Agent

6.

Signature

Lorraine Fosillo

Date

7/20/98

Name (Typed or Printed)

Lorraine Fosillo

Title

Secretary

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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