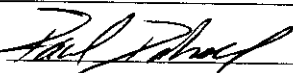
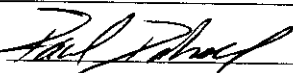
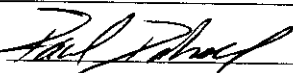


<b>No. C 129459</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jun 30, 2001</b>  <b>Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable <b>DALZELL GALLERY, INC.</b>  PO BOX 4167  KETCHUM, ID 83340	2. Registered Agent and Office <b>NO PO BOX</b> <b>T PAUL DALZELL III</b> 106 HYNDMAN CT  HAILEY, ID 83333  3. <u>New</u> Registered Agent Signature
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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	T. Paul Dalzell, III	P.O. Box 1254	Ketchum	ID	83340
Secretary-Treasurer	M. Ashley Burnett-Dalzell	P.O. Box 1254	Ketchum	ID	83340

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 129459</div>	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>5/28/01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>PAUL DALZELL</u></td> <td>Title: <u>President</u></td> </tr> </table>	Signature 	Date <u>5/28/01</u>	Name (Typed or Printed) <u>PAUL DALZELL</u>	Title: <u>President</u>
Signature 	Date <u>5/28/01</u>				
Name (Typed or Printed) <u>PAUL DALZELL</u>	Title: <u>President</u>				