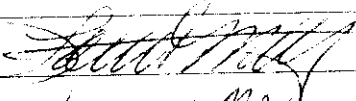


No. C 104961	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NEARLY NU, INC. LOUISE MAY 3117 WEST STATE STREET BOISE, ID 83702		LOUISE MAY 3117 WEST STATE STREET BOISE, ID 83702 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Louise May</td> <td>3117 W. State</td> <td>Boise</td> <td>Idaho</td> <td>83703</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Louise May	3117 W. State	Boise	Idaho	83703
Office held	Name	Street or P.O. Address	City	State	Zip										
President	Louise May	3117 W. State	Boise	Idaho	83703										
5. Organized Under the Laws of: IDAHO C 104961		6. Signature  Name (Type or Print) <u>LOUISE MAY</u> Date <u>12/20/04</u> Title <u>President</u>													