

<b>No. C 110228</b>	<b>Due no later than Apr 30, 2002</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>
<b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	<b>1. Mailing Address - Correct in this box, if applicable</b> ALL BRAND APPLIANCE, INC. GLENN J KELLEY 602 N ORCHARD  BOISE, ID 83706		GLENN J KELLEY 2181 DERRING PL  BOISE, ID 83704
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			<b>3. New Registered Agent Signature</b>

**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	Glenn Kelley	2181 S. Derring Pl	Boise	ID	83705
Treasurer		2181 S. Derring Pl	Boise	ID	83709
Vice Pres	Amy Kelley	<i>same</i>			
Sec.					

<b>5. Organized Under the Laws of:</b>  IDAHO C 110228	<table style="width: 100%;"> <tr> <td style="width: 60%;"> <b>6. Signature</b> <i>Amy Kelley</i> </td> <td style="width: 40%;"> <b>Date</b> <i>4/27/02</i> </td> </tr> <tr> <td> <b>Name</b> <small>(Typed or Printed)</small> <i>Amy Kelley</i> </td> <td> <b>Title</b> <i>Vice P.</i> </td> </tr> </table>	<b>6. Signature</b> <i>Amy Kelley</i>	<b>Date</b> <i>4/27/02</i>	<b>Name</b> <small>(Typed or Printed)</small> <i>Amy Kelley</i>	<b>Title</b> <i>Vice P.</i>
<b>6. Signature</b> <i>Amy Kelley</i>	<b>Date</b> <i>4/27/02</i>				
<b>Name</b> <small>(Typed or Printed)</small> <i>Amy Kelley</i>	<b>Title</b> <i>Vice P.</i>				