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| No. C 40808 | Due no later than Apr 30, 2002 Annual Report Form | | 2. Registered Agent and Office NO PO BOX JAMES B. CROWE 301 1ST ST, SUITE 920 COEUR D'ALENE, ID 83814 | | |
| 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 CARAVELLE CORPORATION, INC. CAROLYN A CROWE PO BOX 2066 COEUR D'ALENE, ID 83816 | | 3. New Registered Agent Signature | | |
| 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, | CAROLYN A. CROWE | P.O. Box 2066 | Coeur d'Alene | ID | 83816 |
| Secretary | PATRICIA McENINIS | 3104 N 9th | " | " | 83815 |
| Director | JAMES CROWE SR. | P.O. Box 2066 | " | " | 83816 |
| Director | JAMES CROWE JR | 1444 Sorrel Rd | Boulder city | NEV | 89005 |
| 5. Organized Under the Laws of: IDAHO C 40808 | | 6. Signature <u>Carolyn A. Crowe</u> Date <u>3-29-02</u> Name (Typed or Printed) <u>CAROLYN A. CROWE</u> Title <u>President</u> | | | |