

No. C 86796		Due no later than Jun 30, 2010		2. Registered Agent and Address (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 needed. CARTER'S MANUFACTURING, INC. WILLIAM JAMES CARTER P.O. BOX 248 PAUL ID 83347		WILLIAM JAMES CARTER 200 WEST 50 SOUTH RUPERT ID 83350			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	WILLIAM JAMES CARTER	P.O.BOX 248	PAUL	ID	USA	83347	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 86796		Signature: Kathleen Carter				Date: 05/25/2010	
		Name (type or print): Kathleen Carter				Title: Sec.	
Processed 05/25/2010		* Electronically provided signatures are accepted as original signatures.					