

<p>No. C 179849</p> <p>Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>	<p>Due no later than Aug 31, 2010 Annual Report Form</p> <p>1. Mailing Address: Correct in this box if needed. GIFT HOUSE USA INCORPORATED 1815 EMPIRE WAY BOISE ID 83709 3203 overland Rd. Boise, Id. 83705</p>	<p>2. Registered Agent and Office (NOT A P.O. BOX) JOAN SHERWOOD 1815 EMPIRE WAY BOISE ID 83709 3203 overland Rd. Boise, Id. 83705</p> <p>3. New Registered Agent Signature.</p>																												
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</p> <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>president</td> <td>Joan Sherwood</td> <td>3203 overland Rd.</td> <td>Boise</td> <td></td> <td></td> <td>83705</td> </tr> <tr> <td>Board of Directors</td> <td>Sarkar</td> <td>129/26 S.N. Roy Road,</td> <td>Kolkata</td> <td></td> <td>India</td> <td></td> </tr> <tr> <td></td> <td>RAHUL</td> <td>700 038</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	president	Joan Sherwood	3203 overland Rd.	Boise			83705	Board of Directors	Sarkar	129/26 S.N. Roy Road,	Kolkata		India			RAHUL	700 038				
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<p>5. Organized Under the Laws of:</p> <p>IDAHO C 179849</p>	<p>6.</p> <p>Signature: <u>Joan Sherwood</u> Date: <u>8/30/2010</u> Name (type or print): <u>Joan Sherwood</u> Title: <u>President</u></p>																													
<p>Issued 07/26/2010 by LJM</p>		<p>103796</p>																												

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM