

No. **C 76757**

Due no later than **Sep 30, 2001**

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WALLY'S, INC.
ROGER MOSES
99 NORTH BROADWAY
PO BOX 909
BLACKFOOT, ID 83221

2. Registered Agent and Office **NO PO BOX**

ROGER MOSES
99 NORTH BROADWAY
BLACKFOOT, ID 83221

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

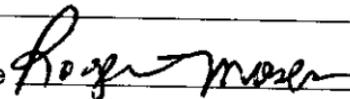
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
| PRESIDENT | ROGER MOSES | P O BOX 909 | BLACKFOOT | IDAHO | 83221-0909 |
| SECY/TREAS | JERRY SMITH | P O BOX 518 | BLACKFOOT | IDAHO | 83221-0518 |

5. Organized Under the Laws of:

IDAHO
C 76757

6.

Signature



Date

8/14/2001

Name (Typed or Printed)

ROGER MOSES

Title

PRESIDENT