

No. C 164421		Due no later than Jan 31, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. IN-STORE OPPORTUNITIES, INC. CINDY TSAI 19100 VON KARMAN AVE STE 300 IRVINE CA 92612		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706		
				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	LEONARD ROSINSKI	19100 VON KARMAN AVE STE 300	IRVINE	CA	USA	92612
SECRETARY	TANIA KING	19100 VON KARMAN AVE STE 300	IRVINE	CA	USA	92612
DIRECTOR	SONNY KING	19100 VON KARMAN AVE STE 300	IRVINE	CA	USA	92612
DIRECTOR	MARK G MEYER	19100 VON KARMAN AVE STE 300	IRVINE	CA	USA	92612
DIRECTOR	MICHAEL O'KEEFE	19100 VON KARMAN AVE STE 300	IRVINE	CA	USA	92612
DIRECTOR	LEONARD ROSINSKI	19100 VON KARMAN AVE STE 300	IRVINE	CA	USA	92612
DIRECTOR	LISA SHATTUCK	19100 VON KARMAN AVE STE 300	IRVINE	CA	USA	92612
5. Organized Under the Laws of: CT C 164421		6. Annual Report must be signed.* Signature: Tania King Name (type or print): Tania King Date: 11/12/2007 Title: Secretary				
Processed 11/12/2007		* Electronically provided signatures are accepted as original signatures.				