

No. W 107768		Due no later than Oct 31, 2012		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. BOX SHIP OR STORE, LLC CODY HOWARD 247 N 1ST E REXBURG ID 83440 USA		CODY HOWARD 247 N 1ST E REXBURG ID 83440	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	CODY HOWARD	247 N. 1ST E.	REXBURG	ID	USA 83440
5. Organized Under the Laws of: ID W 107768		6. Annual Report must be signed.* Signature: Cody Howard Date: 08/10/2012 Name (type or print): Cody Howard Title: Managing Member			
Processed 08/10/2012		* Electronically provided signatures are accepted as original signatures.			