

No. W 107768		Due no later than Oct 31, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		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			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MEMBER	Name CODY HOWARD	Street or PO Address 247 N. 1ST E.		City REXBURG	State ID	Country USA	Postal Code 83440
5. Organized Under the Laws of: ID W 107768		6. Annual Report must be signed.* Signature: Cody Howard Name (type or print): Cody Howard Date: 08/10/2012 Title: Managing Member					
Processed 08/10/2012 * Electronically provided signatures are accepted as original signatures.							