

No. C 147514		Due no later than Feb 28, 2011		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		1. Mailing Address: Correct in this box if needed. CELL PHONE SHOP, INC. TRACY LANKFORD 305 MAPLE ST EMMETT ID 83617 USA		TRACY LANKFORD 305 MAPLE ST EMMETT ID 83617			
				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	TRACY R LANKFORD	305 MAPLE ST	EMMETT	ID	USA	83617	
TREASURER	TRACY R LANKFORD	305 MAPLE ST	EMMETT	ID	USA	83617	
DIRECTOR	DIVINA B LANKFORD	305 MAPLE ST	EMMETT	ID	USA	83617	
SECRETARY	DIVINA B LANKFORD	305 MAPLE ST	EMMETT	ID	USA	83617	
5. Organized Under the Laws of: ID C 147514		6. Annual Report must be signed.* Signature: Tracy R. Lankford Name (type or print): Tracy R. Lankford Date: 12/20/2010 Title: President					
Processed 12/20/2010		* Electronically provided signatures are accepted as original signatures.					