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| No. C 91591 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. BOOK PLAZA, INC. DALE WHIPPLE PO BOX 249 BURLEY ID 83318 | | DALE E WHIPPLE 601 WEST 25TH ST BURLEY ID 83318 | | |
| | | | | 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 |
| DIRECTOR | ASHLEY OSTERHOUT | 363 S 350 E | BURLEY | ID | USA | 83318 |
| DIRECTOR | DALE WHIPPLE | 601 WEST 25TH ST | BURLEY | ID | USA | 83318 |
| SECRETARY | CHRIS WHIPPLE | 625 WEST 25TH ST | BURLEY | ID | USA | 83318 |
| DIRECTOR | STEVE WHIPPLE | 609 WEST 25TH ST | BURLEY | ID | USA | 83318 |
| PRESIDENT | DOUGLAS R. WHIPPLE | 625 WEST 25TH ST | BURLEY | ID | USA | 83318 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | |
| ID C 91591 | | Signature: Dale Whipple | | | Date: 02/01/2011 | |
| | | Name (type or print): Dale Whipple | | | Title: Registered Agent | |
| Processed 02/01/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |