

|                                                                                                                                                        |                 |                                                                                                                                                                             |        |                                                       |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-------------------------------------------------------|---------|------------------|--|
| No. <b>C 98032</b>                                                                                                                                     |                 | <b>Due no later than Mar 31, 2012</b>                                                                                                                                       |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>    |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>TOLL STATION, INC.<br>JEFF GOODMAN<br>410 RAILROAD AVE<br>MCCALL ID 83638 |        | JEFF W GOODMAN<br>410 RAILROAD AVE<br>MCCALL ID 83638 |         |                  |  |
|                                                                                                                                                        |                 |                                                                                                                                                                             |        | 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      |  |
| SECRETARY                                                                                                                                              | MONTY M GOODMAN | 311 BURNS ROAD                                                                                                                                                              | MCCALL | ID                                                    | USA     | 83638            |  |
| PRESIDENT                                                                                                                                              | JEFF W GOODMAN  | 311 BURNS ROAD                                                                                                                                                              | MCCALL | ID                                                    | USA     | 83638            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                 | 6. Annual Report must be signed.*                                                                                                                                           |        |                                                       |         |                  |  |
| <b>ID<br/>C 98032</b>                                                                                                                                  |                 | Signature: Jeffrey W. Goodman                                                                                                                                               |        |                                                       |         | Date: 01/10/2012 |  |
|                                                                                                                                                        |                 | Name (type or print): Jeffrey W. Goodman                                                                                                                                    |        |                                                       |         | Title: President |  |
| Processed 01/10/2012                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                                   |        |                                                       |         |                  |  |

|                                                                                                                                                        |                 |                                                                                                                                                                             |        |                                                       |         |                  |  |
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| Office Held                                                                                                                                            | Name            | Street or PO Address                                                                                                                                                        | City   | State                                                 | Country | Postal Code      |  |
| SECRETARY                                                                                                                                              | MONTY M GOODMAN | 311 BURNS ROAD                                                                                                                                                              | MCCALL | ID                                                    | USA     | 83638            |  |
| PRESIDENT                                                                                                                                              | JEFF W GOODMAN  | 311 BURNS ROAD                                                                                                                                                              | MCCALL | ID                                                    | USA     | 83638            |  |
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| <b>ID<br/>C 98032</b>                                                                                                                                  |                 | Signature: Jeffrey W. Goodman                                                                                                                                               |        |                                                       |         | Date: 01/10/2012 |  |
|                                                                                                                                                        |                 | Name (type or print): Jeffrey W. Goodman                                                                                                                                    |        |                                                       |         | Title: President |  |
| Processed 01/10/2012                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                                   |        |                                                       |         |                  |  |