

No. W 89552		Due no later than Jan 31, 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. IMAGINE TOY COMPANY, LLC NICK KEMPF 3227 S CAPISTRANO AVE BOISE ID 83705		NICHOLAS KEMPF 3227 S CAPISTRANO AVE BOISE ID 83705			
				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	
MANAGER	NICHOLAS KEMPF	3227 S CAPISTRANO AVE	BOISE	ID	USA	83705	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 89552		Signature: Nicholas Kempf				Date: 01/21/2011	
		Name (type or print): Nicholas Kempf				Title: Owner	
Processed 01/21/2011		* Electronically provided signatures are accepted as original signatures.					