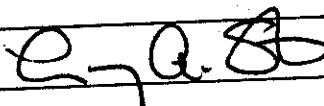


No. C 74105 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable STEIN'S TOYS, INC. PO BOX 249 RATHDRUM, ID 83858	2. Registered Agent and Office NO PO BOX LARRY STEIN JUNCTION OF HIGHWAYS 41 & 53 RATHDRUM, ID 83858 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Larry Stein	2214 Canyon Dr	Coeur D Alene	ID	83816
Vice Pres.	James Stein	15217 Pineview	Rathdrum	ID	83858
Secretary	Mark Stein	420 S Jennie Lane	Post Falls	ID	83854
Treasurer	Delisa Stein	PO Box 165	Rathdrum	ID	83858

5. Organized Under the Laws of: IDAHO C 74105	6. Signature  Date <u>8-17-06</u> Name (Typed or Printed) <u>Larry Stein</u> Title <u>President</u>
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Issued 08/01/2006

Do Not Tape or Staple