

No. C 190676		Due no later than Apr 30, 2012		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. CHILDREN'S PLACE, INC. (THE) CHRIS HAYES 890 OXFORD DRIVE IDAHO FALLS ID 83401		CHRIS HAYES 890 OXFORD DRIVE IDAHO FALLS ID 83401			
				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	JOSEPH MANN	4975 WESST FOXTRAIL LANE	IDAHO FALLS	ID	USA	83402	
PRESIDENT	BRANDY MANN	4975 WEST FOXTRAIL LANE	IDAHO FALLS	ID	USA	83402	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 190676		Signature: Brandy Mann				Date: 02/18/2012	
		Name (type or print): Brandy Mann				Title: President	
Processed 02/18/2012		* Electronically provided signatures are accepted as original signatures.					