

No. C 147514	Due no later than February 29, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX TRACY LANKFORD 305 MAPLE ST EMMETT, ID 83617
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box if applicable CELL PHONE SHOP, INC. TRACY LANKFORD 305 MAPLE ST EMMETT, ID 83617	3. New Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE		
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	Tracy Lankford	305 Maple St
Emmett	Id	83617
Vice President	Divina Lankford	305 Maple St
Emmett	Id	83617
Secretary	Divina Lankford	305 Maple St
Emmett	Id	83617
Treasurer	Divina Lankford	305 Maple St
Emmett	Id	83617
5. Organized Under the Laws of: IDAHO C 147514		6. mr. <i>Tracy Lankford</i> Signature <i>Tracy Lankford</i> Date <i>2-19-04</i> Name (Typed or Printed) <i>Tracy Lankford</i> Title <i>President</i>