2. Registered Agent and Office NO PO BOX Due no later than August 31, 2008 C 174604 NATIONAL REGISTERED AGENTS INC No. **Annual Report Form** Mailing Address - Correct in this box, if applicable 323 PINE ST Return to: SANDPOINT, ID 83864 SECRETARY OF STATE BOOKCROSSING. INC. 450 NORTH FOURTH STREET 323 PING ST PO BOX 83720 SANDPOINT, 10 BOISE, ID 83720-0080 3. New Registered Agent Signature 8 3864 NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. 83864 83864 Street or P.O. Address BRUCE PROGRESSEN 323 PINE ST, SDPT, HEATHER ROSERSEN 323 PINE ST, SDPT, Office held Date _ 8/ 5. Organized Under the Laws of: Signature Z DELAWARE C 174604 Name (Typed or Printed) 200808004223 Do Not Tape or Staple Issued 06/02/2008