

No. C 113885 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 February 28, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WALLY WORLD, INC. WALLACE C WARILA 5555 HOLLILYNN DR BOISE, ID 83709	2. Registered Agent and Office NO PO BOX WALLACE C WARILA 5555 HOLLILYNN DR BOISE, ID 83709 3. <u>New</u> 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	Wallace Warila	5555 W. Hollilynn Dr	Boise	Idaho	83709
Secretary	Jacqueline Warila	5555 W. Hollilynn Dr	Boise	Idaho	83709

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 113885 </div>	6. Signature <u>Jacqueline Warila</u> Date <u>12/14/04</u> Name <small>(Typed or Printed)</small> <u>Jacqueline Warila</u> Title <u>Secretary</u>
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