| No. <b>C 152535</b>  |   | Due no later than Jan 31, 2009  |  | 2. Registered    | 2. Registered Agent and Address (NO PO BOX)                              |         |             |  |
|--|---|---|--|------------------|--|---------|-------------|--|
| Return to:   |   | Annual Report Form  |  |                  | CURTIS STIGERS   |         |             |  |
| SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 |   | 1. Mailing Address: Correct in this box if needed.  MARGIE'S BOY, INC.  WEC  22 W 21ST ST 9TH FL  NEW YORK NY 10010 |  | BOISE ID         | 1770 W STATE ST #349 BOISE ID 83702  3. New Registered Agent Signature:* |         |             |  |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE   |   |   |  |                  |  |         |             |  |
| 4. Corporations: Enter Names a   | and Busin   | ess Addresses of  | President, Secretary, and Directors. Treasur | er (optional).   |  |         |             |  |
| Office Held Nan  | ne  |   | Street or PO Address                         | City             | State  | Country | Postal Code |  |
| PRESIDENT CURTIS M ST  |   | STIGERS   | 1770 W. STATE STREET #349                    | BOSIE            | ID   | USA     | 83702       |  |
| 5. Organized Under the Laws of:  |   | 6. Annual Report must be signed.*   |  |                  |  |         |             |  |
| ID   |   | Signature: Cu   |  | Date: 11/14/2008 |  |         |             |  |
| C 152535   |   | Name (type o  |  | Title: President |  |         |             |  |
| Processed 11/14/2008   | * Electronically provided signatures are accepted as original signatures. |   |  |                  |  |         |             |  |