

No. <b>C 175366</b>		<b>Due no later than Oct 31, 2009</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		SARAH COX 390 E MAPLE SHELLEY ID 83274			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		LIL STARS INC SARAH E COX 390 E MAPLE SHELLEY ID 83274					
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	
DIRECTOR	CELESTE N RODRIGUEZ	1090 OCTOBER COVE	SHELLEY	ID	USA	83274	
PRESIDENT	SARAH E COX	390 E MAPLE	SHELLEY	ID	USA	83274	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 175366</b>		Signature: Sarah Cox			Date: 11/20/2009		
		Name (type or print): Sarah Cox			Title: Director		
Processed 11/20/2009		* Electronically provided signatures are accepted as original signatures.					