

No. C 162537		Due no later than Sep 30, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. PERFECT NANNY, INC. (THE) KATHI HIRSCHI 265 GLADSTONE IDAHO FALLS ID 83401		KATHI HIRSCHI 265 GLADSTONE IDAHO FALLS ID 83401			
						3. <u>New</u> Registered Agent Signature:*	
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	
SECRETARY	MADELINE N NICHOLAS-JENNINGS	265 GLADSTONE	IDAHO FALLS	ID	USA	83401	
PRESIDENT	KATHI A HIRSCHI	265 GLADSTONE	IDAHO FALLS	ID	USA	83401	
5. Organized Under the Laws of: ID C 162537		6. Annual Report must be signed.* Signature: Kathi Hirschi Name (type or print): Kathi Hirschi					
Processed 07/17/2009		* Electronically provided signatures are accepted as original signatures. Date: 07/17/2009 Title: President					