

No. C 91591	Due no later than February 28, 2009 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BOOK PLAZA, INC. MARILYN J. WHIPPLE 601 W. 25TH DRIVE BURLEY, ID 83318	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		DALE E WHIPPLE 601 W 25TH DR BURLEY, ID 83318 3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Doug Whipple	601 W 25 th Dr	Burley	ID	83318
V. Pres	David Whipple	" " "	"	"	"
S. Sec	Whipple	" " "	"	X	"
Secretary	Chris Whipple	" " "	"	"	"
	Rick Worm	" " "	"	"	"
	Cam Anderson	" " "	"	"	"

All Above are also Directors

5. Organized Under the Laws of: IDAHO C 91591	6. Signature <i>Dale Whipple</i> Name (Typed or Printed) <i>Dale Whipple</i> Date <i>2/2/09</i> Title <i>President</i>
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