

No. C 113885		Due no later than Feb 28, 2010		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. WALLY WORLD, INC. WALLACE C WARILA 5555 HOLLILYNN DR BOISE ID 83709		WALLACE C WARILA 5555 HOLLILYNN DR BOISE ID 83709			
				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	JACQUELINE A WARILA	5555 HOLLILYNN DR.	BOISE	ID	USA	83709	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 113885		Signature: Jacqueline Warila				Date: 03/11/2010	
		Name (type or print): Jacqueline Warila				Title: Secretary	
Processed 03/11/2010		* Electronically provided signatures are accepted as original signatures.					