

|  |                      |   |       |   |         |                  |  |
|--|----------------------|---|-------|---|---------|------------------|--|
| No. <b>C 147050</b>  |                      | <b>Due no later than Jan 31, 2011</b>   |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>      |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                      | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>CHILDREN'S STORE, INC<br>JEANNE D MCCULLOUGH<br>1346 S ORCHARD<br>BOISE ID 83705 |       | JEANNE D MCCULLOUGH<br>1346 S ORCHARD<br>BOISE ID 83705 |         |                  |  |
|  |                      |   |       | 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  | MICHAEL L MCCULLOUGH | 1346 S ORCHARD ST   | BOISE | ID  | USA     | 83705            |  |
| PRESIDENT  | JEANNE D MCCULLOUGH  | 1346 S ORCHARD ST   | BOISE | ID  | USA     | 83705            |  |
| 5. Organized Under the Laws of:  |                      | 6. Annual Report must be signed.*   |       |   |         |                  |  |
| <b>ID<br/>C 147050</b>   |                      | Signature: Jeanne McCullough  |       |   |         | Date: 01/04/2011 |  |
|  |                      | Name (type or print): Jeanne McCullough   |       |   |         | Title: President |  |
| Processed 01/04/2011   |                      | * Electronically provided signatures are accepted as original signatures.   |       |   |         |                  |  |