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| No. C 132911 | Due no later than Mar 31, 2011 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) THOMAS W ATCHLEY 33 BRIDGE & MAIN ST ANTHONY ID 83445 | |
| Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. TOM'S, INC. THOMAS W ATCHLEY PO BOX 868 ASHTON ID 83420 | | 3. New Registered Agent Signature. | |

| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. | | | | | | |
|--|----------------|----------------------|--------|-------|---------|-------------|
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| President | Thomas Atchley | Box 167 | Ashton | ID | France | 83420 |
| Sec | Tara Atchley | " | " | " | " | " |

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|---|---|-------------------------------|---------------|--------------------------------------|--------------|
| 5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 132911 </div> | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border-bottom: 1px solid black;"> Signature: <i>Tom Atchley</i> </td> <td style="border-bottom: 1px solid black; width: 20%;"> Date: 1/25/11 </td> </tr> <tr> <td style="border-bottom: 1px solid black;"> Name (type or print): Thomas Atchley </td> <td style="border-bottom: 1px solid black;"> Title: Pres. </td> </tr> </table> | Signature: <i>Tom Atchley</i> | Date: 1/25/11 | Name (type or print): Thomas Atchley | Title: Pres. |
| Signature: <i>Tom Atchley</i> | Date: 1/25/11 | | | | |
| Name (type or print): Thomas Atchley | Title: Pres. | | | | |

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