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|--|--------------------|--|-------|--|---------|-------------|--|
| No. C 138452 | | Due no later than Apr 30, 2012 | | 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. CHARLIE'S PLACE, INC. CHARLOTTE A KALINA 2305 S EAGLESON RD BOISE ID 83705 | | CHARLES R KALINA 2305 S EAGLESON RD 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 | |
| DIRECTOR | CHARLOTTE A KALINA | 2305 S EAGLESON | BOISE | ID | USA | 83705 | |
| TREASURER | CHARLOTTE A KALINA | 2305 S EAGLESON | BOISE | ID | USA | 83705 | |
| SECRETARY | CHARLOTTE A KALINA | 2305 S EAGLESON | BOISE | ID | USA | 83705 | |
| PRESIDENT | CHARLOTTE A KALINA | 2305 S EAGLESON | BOISE | ID | USA | 83705 | |
| 5. Organized Under the Laws of: ID C 138452 | | 6. Annual Report must be signed.* Signature: Charlotte Kalina Name (type or print): Charlotte Kalina Date: 02/25/2012 Title: President | | | | | |
| Processed 02/25/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |