

No. **C 133534**

Due no later than April 30, 2004
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TOY STORE, INC. (THE)

PO BOX 1790

SUN VALLEY, ID 83353

2. Registered Agent and Office **NO PO BOX**

CAROL CHALMERS KNIGHT
4TH AND WASHINGTON AVE.

KETCHUM, ID 83340

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held

Name

Street or P.O. Address

City

State

Zip

Pres. Carol C. Knight P.O. Box 798 Ketchum ^{Id} 83340
Sec. Howard E. Knight " " " "

5. Organized Under the Laws of:

IDAHO

C 133534

6.

Signature

Date

Name (Typed or Printed)

Title

Carol Knight 2/11/04
Carol Knight Pres.

2941