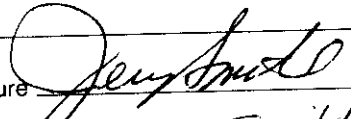


No. C 76757	Due no later than September 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX ROGER MOSES 99 NORTH BROADWAY BLACKFOOT, ID 83221																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WALLY'S, INC. ROGER MOSES 99 NORTH BROADWAY PO BOX 909 BLACKFOOT, ID 83221	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																				
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres-Dir</td> <td>Roger Moses</td> <td>385 N. 200 W.</td> <td>Blackfoot</td> <td>ID</td> <td>83221</td> </tr> <tr> <td>Treas.</td> <td>Jerry Smith</td> <td>P.O. Box 518</td> <td>Blackfoot,</td> <td>ID</td> <td>83221</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres-Dir	Roger Moses	385 N. 200 W.	Blackfoot	ID	83221	Treas.	Jerry Smith	P.O. Box 518	Blackfoot,	ID	83221
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
Pres-Dir	Roger Moses	385 N. 200 W.	Blackfoot	ID	83221															
Treas.	Jerry Smith	P.O. Box 518	Blackfoot,	ID	83221															
5. Organized Under the Laws of: IDAHO C 76757	6. Signature  Date <u>9/29/03</u> Name (Type or Print) <u>JERRY SMITH</u> Title <u>Treas</u>																			