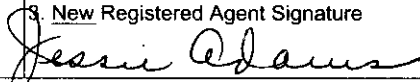
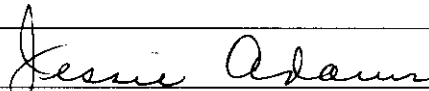
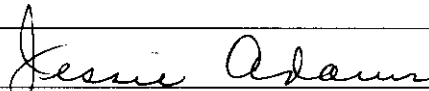
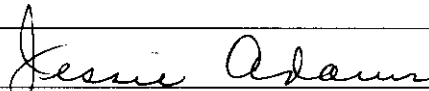


No. C 111566	Due no later than Aug 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX JESSIE ADAMS 837 POLELINE RD ✓ TWIN FALLS, ID 83301																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TOY SHOP, INC. (THE) 837 POLELINE RD TWIN FALLS, ID 83301	3. New Registered Agent Signature 																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Jessie Adams</td> <td>PO Box 1096</td> <td>Kimberly</td> <td>ID</td> <td>83341</td> </tr> <tr> <td>Secretary</td> <td>Robert C. Adams</td> <td>PO Box 1096</td> <td>Kimberly</td> <td>ID</td> <td>83341</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	Jessie Adams	PO Box 1096	Kimberly	ID	83341	Secretary	Robert C. Adams	PO Box 1096	Kimberly	ID	83341
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Secretary	Robert C. Adams	PO Box 1096	Kimberly	ID	83341															
5. Organized Under the Laws of: MONTANA C 111566	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 6/17/02</td> </tr> <tr> <td>Name (Typed or Printed) Jessie Adams</td> <td>Title President</td> </tr> </table>		Signature 	Date 6/17/02	Name (Typed or Printed) Jessie Adams	Title President														
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