

No. C 163460		Due no later than Nov 30, 2008		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. LOVESHACK INC BRENDA LOVELL 249 S WINTHROP PL BOISE ID 83709		TRUDY GARRINGER CPA 1301 N 59TH ST NAMPA ID 83687			
				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	
PRESIDENT	BRENDA S LOVELL	249 S WINTHROP PL	BOISE	ID	USA	83709	
SECRETARY	THOMAS J LOVELL	249 S. WINTHROP PL	BOISE	ID	USA	83709	
5. Organized Under the Laws of: ID C 163460		6. Annual Report must be signed.* Signature: Brenda Lovell Name (type or print): Brenda Lovell Date: 09/14/2008 Title: President					
Processed 09/14/2008		* Electronically provided signatures are accepted as original signatures.					