

No. C 130898

Due no later than October 31, 2006  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

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

PERSONAL SHOPPER, INC.  
9576 W EMERALD 1450 S EAGLE FLIGHT WAY  
BOISE, ID 83704 SUITE 250  
BOISE, ID 83709LAURA SILSBY  
9576 W EMERALD 1450 S EAGLE FLIGHT WAY  
BOISE, ID 83704  
SUITE 250  
BOISE, ID 83709NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

| Office held          | Name           | Street or P.O. Address         | City      | State | Zip   |
|----------------------|----------------|--------------------------------|-----------|-------|-------|
| CRO                  | LAURA SILSBY   | 1450 S. EAGLE FLIGHT WAY, #250 | BOISE     | ID    | 83709 |
| COO                  | NICOLE GERRARD | 1450 S. EAGLE FLIGHT WAY, #250 | BOISE     | ID    | 83709 |
| SECRETARY            | PAUL BOYD      | 101 S CAPITOL BLVD, #1900      | BOISE     | ID    | 83702 |
| <del>SECRETARY</del> |                |                                |           |       |       |
| VICE PRES            | ALAN TAYLOR    | 150 RAILROAD AVENUE            | REBOA     | ID    | 83442 |
| DIRECTOR             | DEBRA PROSE    | 2029 TAYLOR ST                 | HOLLYWOOD | CA    | 93020 |

5. Organized Under the Laws of:

IDAHO  
C 130898

6.

Signature

Date

8/10/06

Name (Typed or Printed)

JASON HANSEN

Title

VP FINANCE

Issued 08/01/2006

Do Not Tape or Staple

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