

No. C 168451	Due no later than Aug 31, 2010 Annual Report Form		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. WHITE HOUSE BLACK MARKET, INC. LUANNE BURKHOLDER 11215 METRO PARKWAY FORT MYERS FL 33966 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
			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	DONNA NOCE COLACO	11215 METRO PARKWAY	FORT MYERS	FL	USA	33966
SECRETARY	A ALEXANDER RHODES SR	11215 METRO PARKWAY	FORT MYERS	FL	USA	33966
5. Organized Under the Laws of: FL C 168451		6. Annual Report must be signed.* Signature: Kevin Schockling Name (type or print): Kevin Schockling Date: 06/15/2010 Title: Vice President Tax				
Processed 06/15/2010		* Electronically provided signatures are accepted as original signatures.				