

No. C 68838		Due no later than Jan 31, 2011		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		Annual Report Form		DAVID MASON HIGHAM 615 FIRST STREET IDAHO FALLS ID 83401-4003			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		ROSE SHOP INC. DAVID MASON HIGHAM 615 FIRST STREET IDAHO FALLS ID 83401-4003 USA					
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	
SECRETARY	JACQUELINE HIGHAM	135 RONGLYN	IDAHO FALLS	ID	USA	83401	
PRESIDENT	DAVID M HIGHAM	135 RONGLYN	IDAHO FALLS	ID	USA	83401	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 68838		Signature: David M. Higham			Date: 12/10/2010		
		Name (type or print): David M. Higham			Title: President		
Processed 12/10/2010		* Electronically provided signatures are accepted as original signatures.					