| C 113885 | Due no later than February 28, 2007 | 2. Registered Agent and Office NO PO BOX |
|--|---|--|
| No. 6 113555 | Annual Report Form | WALLACE C WARILA |
| leturn to: | 1. Mailing Address - Correct in this box, if applicable | 5555 HOLLILYNN DR |
| SECRETARY OF STATE | WALLY WORLD, INC. | BOISE, ID 83709 |
| 700 WEST JEFFERSON | WALLACE C WARILA | |
| PO BOX 83720 | 5555 HOLLILYNN DR | |
| BOISE, ID 83720-0080 | BOISE, ID 83709 | 3. New Registered Agent Signature |
| NO FILING FEE IF | | |
| RECEIVED BY DUE DATE | Addresses of President Secret | tary and Directors. |
| Corporations: Enter Na | ames and Business Addresses of President, Secret | ity State Zip |
| ear hald Name | Street or P.O. Address | ity State ZIP |
| Office field Name | H 'L COUTIN HOIL WAYN B | vise Il 83709 |
| Doesident WAII | nce Warily 5555 W. Holliman Be welinewarily 5555 W. Hollilyan Be | wise Il 8379 oise Id 8379 |
| Fres Men | - Ineviority 5555 W. Hollity 777 To | 3130 3101 |
| Secretary unap | Delive and all and | |
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| | 100 | 11- 8-06 |
| 5. Organized Under the Laws o | f: 6. WW | Date 11- 8-06 |
| 5. Organized Under the Laws o | 100 | Date 11- 8-06 |
| 5. Organized Under the Laws o | f: 6. WWT Signature | Date 12- 8-06 Whileritle Phes |
| 5. Organized Under the Laws o | f: 6. WV Signature | Date 11- 8-06 |