

No. C 137979	Due no later than March 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MOVE SALES, INC. 30700 RUSSELL RANCH RD WESTLAKE VILLAGE, CA 91362	CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Lorna M. Borenstein	30700 Russell Ranch Rd,	Westlake Village,	CA	91362
Secretary	James S. Caulfield	30700 Russell Ranch Rd,	Westlake Village,	CA	91362
<u>DIRECTORS</u>					
	W. Michael Long	30700 Russell Ranch Road,	Westlake Village,	CA	91362
	Lorna Borenstein	30700 Russell Ranch Road,	Westlake Village,	CA	91362
	Lew Belote, III	30700 Russell Ranch Road,	Westlake Village,	CA	91362
	James S. Caulfield	30700 RUSSELL RANCH ROAD,	WESTLAKE VILLAGE,	CA	91362

5. Organized Under the Laws of: DELAWARE C 137979	6. Signature <u>Lew Belote III</u> Date <u>3/24/08</u> Name (Typed or Printed) <u>Lew Belote III</u> Title <u>CFO/Director</u>
--	---