

No. C 133534		Due no later than Apr 30, 2010		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. TOY STORE, INC. (THE) CAROL KNIGHT PO BOX 1790 SUN VALLEY ID 83353 USA		CAROL CHALMERS KNIGHT 4TH AND WASHINGTON AVE. KETCHUM ID 83340			
				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	CAROL C KNIGHT	PO BOX 798	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 133534		Signature: Carol Knight				Date: 02/16/2010	
		Name (type or print): Carol Knight				Title: Pres.	
Processed 02/16/2010		* Electronically provided signatures are accepted as original signatures.					