

No. W 80183		Due no later than Dec 31, 2009		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 1. Mailing Address: Correct in this box if needed. IMAGINATION BOX, LLC KIM A CASH 587 UPPER SAMUELS RD SANDPOINT ID 83864 USA		RUSSELL CASH 587 UPPER SAMUELS RD SANDPOINT ID 83864			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	KIM A CASH	587 UPPER SAMUELS RD	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of: ID W 80183		6. Annual Report must be signed.* Signature: Kim Cash Name (type or print): Kim Cash Date: 01/12/2010 Title: President					
Processed 01/12/2010		* Electronically provided signatures are accepted as original signatures.					