

No. <b>C 166733</b>		<b>Due no later than May 31, 2007</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  BYB BRANDS, INC. PO BOX 31487 CHARLOTTE NC 28231		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702		
				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	NORMAN C GEORGE	2101 REXFORD RD, STE 101E	CHARLOTTE	NC	USA	28211
SECRETARY	UMESH M KASBEKAR	2101 REXFORD RD, STE 101E	CHARLOTTE	NC	USA	28211
DIRECTOR	J. FRANK HARRISON, III	2101 REXFORD RD, STE 101E	CHARLOTTE	NC	USA	28211
5. Organized Under the Laws of:  <b>NORTH CAROLINA C 166733</b>		6. Annual Report must be signed.* Signature: CLIFFORD M DEAL, III Name (type or print): CLIFFORD M DEAL, III Date: 03/14/2007 Title: VP/TREASURER				
Processed 03/14/2007		* Electronically provided signatures are accepted as original signatures.				