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|--|--------------|---|--|--|-------|---------|-------------|
| No. W 30638 | | Due no later than May 31, 2009 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. PLAY STATION TOO, LLC (THE) KRISTI A SHARP 88 N PINE FEATHERVILLE RD PINE ID 83647 USA | | KRISTI SHARP 88 N PINE FEATHERVILLE RD PINE ID 83647 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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 | FRANK SHARP | 88 N PINEFEATHERVILLE RD | | PINE | ID | USA | 83647 |
| MANAGER | KRISTI SHARP | 88 N PINEFEATHERVILLE RD | | PINE | ID | USA | 83647 |
| 5. Organized Under the Laws of: ID W 30638 | | 6. Annual Report must be signed.* Signature: Kristi Sharp Name (type or print): Kristi Sharp | | | | | |
| | | Date: 06/04/2009 Title: Owner | | | | | |
| Processed 06/04/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |