

No. C 99490

Due no later than August 31, 2008

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

PIERRE'S PLAYHOUSE INC.
P O BOX 19
VICTOR, ID 83435

2. Registered Agent and Office NO PO BOX

MARGARET EGBERT
37 NORTH MAIN
VICTOR, ID 83435

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	MARGARET EGBERT	P O Box 19	Victor	ID.	83455
V. Pres.	WAYNE EGBERT	P.O. Box 271	Victor	ID	83455
Secy.	Ann Fischer	3000 Western	IDAHO Falls	ID	83406
Dir.	TRACY R. EGBERT	4157 Trenton St.	IDAHO Falls	ID	83401
Dir.	RISA TRANE	4831 Wind River Dr.	IDAHO Falls	ID	83401
Dir.	THOMAS G. EGBERT	P.O. Box 19	VICTOR	ID	83455

5. Organized Under the Laws of:
DELAWARE
C 99490

6.

Signature

Margaret Egbert

Date

9/24/08

Issued 06/05

Moisten Adhesive, Do Not Tape or Staple