

No. C 119520		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 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. BELL'S FAMILY BOOKS, INC. DWIGHT D BELL 761 2ND AVE N TWIN FALLS ID 83301		DWIGHT D BELL 761 2ND AVE N TWIN FALLS ID 83301		
				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
DIRECTOR	CHRIS BELL	2518 EAST 3810 NORTH	TWIN FALLS	ID	USA	83301
DIRECTOR	D. GREGORY BELL	260 MEADOWS	TWIN FALLS	ID	USA	83301
DIRECTOR	TERESA HAFEN	1807 EMERALD	CALDWELL	ID	USA	83605
DIRECTOR	KEVIN BELL	1328 NORTH DAVIS	JEROME	ID	USA	83338
PRESIDENT	RAEDENE KULM	331 WEST ROAD	JEROME	ID	USA	83338
SECRETARY	DWIGHT D BELL	751 2ND AVE NORTH	TWIN FALLS	ID	USA	83301
5. Organized Under the Laws of: ID C 119520		6. Annual Report must be signed.* Signature: Raedene Kulm Name (type or print): Raedene Kulm		Date: 04/06/2009 Title: President		
Processed 04/06/2009		* Electronically provided signatures are accepted as original signatures.				