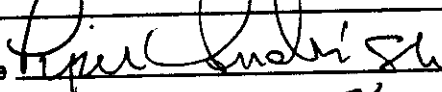


<b>No. C 157038</b>	<b>Due no later than October 31, 2008</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>
<b>Return to:</b> <b>SECRETARY OF STATE</b> <b>450 NORTH FOURTH STREET</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF</b> <b>RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  <b>BALIHOO, INC.</b> <b>404 S 8TH ST STE 400</b> <b>BOISE, ID 83702</b>	<b>PETER GOMBERT</b> <b>404 S 8TH ST STE 400</b> <b>BOISE, ID 83702</b>  <b>3. <u>New</u> Registered Agent Signature</b>

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	PETER GOMBERT	404 S 8th St. Ste 400	BOISE	ID	83702
COO	VINCENT MARTINO	404 S 8th St. Ste 400	BOISE	ID	83702

<b>5. Organized Under the Laws of:</b> <b>DELAWARE</b> <b>C 157038</b>	<b>6.</b> <b>Signature</b>  <b>Date</b> 8/13/08 <b>Name</b> (Typed or Printed) <b>PIPER ANDRISEK</b> <b>Title</b> <b>Officer Manager</b>
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