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| No. C 164132 | Due no later than Dec 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. QUILT SHOPE, INC. (THE) AMY D. HAMBERLIN 243 W MAIN RIGBY ID 83442 USA | AMY D HAMBERLIN 243 WEST MAIN ST. RIGBY ID 83442 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 |
| SECRETARY | AMY D HAMBERLIN | 243 WEST MAIN ST. | RIGBY | ID | USA | 83442 |
| PRESIDENT | SCYRIL M HAMBERLIN | 243 WEST MAIN ST. | RIGBY | ID | USA | 83442 |
| 5. Organized Under the Laws of: ID C 164132 | 6. Annual Report must be signed.* Signature: Amy Hamberlin Name (type or print): Amy Hamberlin | | Date: 01/08/2010 Title: Corporate Secretary | | | |
| Processed 01/08/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |