

No. W 97010		Due no later than Oct 31, 2011 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. BERNIE'S TOYS LLC CAMERON KELLER 700 E FRANKLIN RD STE 125 MERIDIAN ID 83642		CAMERON KELLER 700 E FRANKLIN RD STE 125 MERIDIAN ID 83642			
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 MEMBER	Name RON STRATTON	Street or PO Address 1409 W MAIN STREET STE 110		City BOISE	State ID	Country USA	Postal Code 83702
5. Organized Under the Laws of: ID W 97010		6. Annual Report must be signed.* Signature: Cameron Keller Name (type or print): Cameron Keller Date: 08/29/2011 Title: Member					
Processed 08/29/2011 * Electronically provided signatures are accepted as original signatures.							