2. Registered Agent and Office NO PO BOX Due no later than February 28, 2007 W 36700 No. **Annual Report Form** PAUL WALLACE 1. Mailing Address - Correct in this box, if applicable 890 E SUNNYSIDE RD Return to: IDAHO FALLS, ID 83404 SECRETARY OF STATE WALLACE INTERNATIONAL, L.L.C. 700 WEST JEFFERSON 890 E SUNNYSIDE RD PO BOX 83720 IDAHO FALLS, ID 83404 BOISE, ID 83720-0080 3. New Registered Agent Signature NO FILING FEE IF RECEIVED BY DUE DATE Limited Liability Companies: Enter Names and Addresses of Managers. Owner Paul Wallace 385 Sig Kes Or. Idazo Falls IO 8340/ manager Dhay Wallace 11 Manager Dhay Wallace 896 E. Sunnyside Rd. Idazo Falls, ID8348 Angre Wallace 11 5. Organized Under the Laws of: 6. Signature _ Title Manager IDAHO W 36700 Name Private 200702006\$88 Do Not Tape or Staple Issued 12/01/2006