

No. <b>W 26977</b>		<b>Due no later than Nov 30, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  TOY BOX, LLC CHARLES B. LEMPESIS 201 W 7TH AVE POST FALLS ID 83854		CHARLES B LEMPESIS 201 W 7TH AVE POST FALLS ID 83854			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	CYNDIE JOHNSON	3201 NORTH HUETTER ROAD	COEUR D'ALENE	ID	USA	83814	
MEMBER	CLIFFORD MORT	3201 NORTH HUETTER ROAD	COEUR D'ALENE	ID	USA	83814	
MEMBER	CHARLES B LEMPESIS	201 W 7TH AVE	POST FALLS	ID	USA	83854	
5. Organized Under the Laws of:  <b>ID W 26977</b>		6. Annual Report must be signed.* Signature: Charles Lempesis Name (type or print): Charles Lempesis Date: 09/16/2008 Title: Manager					
Processed 09/16/2008		* Electronically provided signatures are accepted as original signatures.					