

No. C 152506		Due no later than Jan 31, 2010		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. OSH TOSH, INC. CINDY LU LATIMORE 785 KRISTA CT CHUBBUCK ID 83202		CINDY LU LATIMORE 785 KRISTA CT CHUBBUCK ID 83202			
				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	MARK LATIMORE	785 KRISTA COURT	CHUBBUCK	ID	USA	83202	
5. Organized Under the Laws of: ID C 152506		6. Annual Report must be signed.* Signature: Cindy Latimore Name (type or print): Cindy Latimore			Date: 11/11/2009 Title: President		
Processed 11/11/2009		* Electronically provided signatures are accepted as original signatures.					