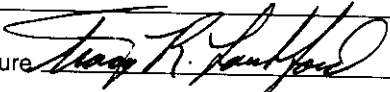


No. C 147514	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX TRACY LANKFORD 305 MAPLE ST EMMETT, ID 83617																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CELL PHONE SHOP, INC. TRACY LANKFORD 305 MAPLE ST EMMETT, ID 83617		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table style="width: 100%; border: none;"> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
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<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">President</td> <td style="width: 35%;">Tracy R. Lankford</td> <td style="width: 30%;">305 maple St.</td> <td style="width: 15%;">Emmett</td> <td style="width: 10%;">ID</td> <td style="width: 15%;">83617</td> </tr> <tr> <td>Vice President</td> <td>Divina B. Lankford</td> <td>305 maple St.</td> <td>Emmett</td> <td>ID</td> <td>83617</td> </tr> <tr> <td>Secretary</td> <td>Divina B Lankford</td> <td>305 maple St</td> <td>Emmett</td> <td>ID</td> <td>83617</td> </tr> <tr> <td>Treasurer</td> <td>Divina B Lankford</td> <td>305 maple St</td> <td>Emmett</td> <td>ID</td> <td>83617</td> </tr> </table>				President	Tracy R. Lankford	305 maple St.	Emmett	ID	83617	Vice President	Divina B. Lankford	305 maple St.	Emmett	ID	83617	Secretary	Divina B Lankford	305 maple St	Emmett	ID	83617	Treasurer	Divina B Lankford	305 maple St	Emmett	ID	83617
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5. Organized Under the Laws of: IDAHO C 147514		6. Signature  Date <u>12-19-05</u> Name <small>(Typed or Printed)</small> <u>Tracy R. Lankford</u> Title <u>President</u>																									

Issued 12/01/2005

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