

No. C 147514

Due no later than February 28, 2009

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

CELL PHONE SHOP, INC.
TRACY LANKFORD
305 MAPLE ST
EMMETT, ID 83617TRACY LANKFORD
305 MAPLE ST
EMMETT, ID 83617NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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	Tracy R. Lankford	305 Maple St	Emmett	Id	83617

5. Organized Under the Laws of:

IDAHO
C 147514

6.

Signature

Name (Typed or Printed)

Tracy R. Lankford

Date

12-21-2008

Title

President

Issued 12/01/2008

Do Not Tape or Staple

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