

No. C 88174		Due no later than Dec 31, 2009		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. KEEPSAKE INTERNATIONAL, INC. EDGAR WOOD 945 DAIRY LN IDAHO FALLS ID 83404 USA		STEVEN E. CARR 482 CONSTITUTION WAY, STE 111 IDAHO FALLS ID 83702			
				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	TAMMIE K WOOD	945 DAIRY LANE	IDAHO FALLS	ID	USA	83404	
5. Organized Under the Laws of: ID C 88174		6. Annual Report must be signed.* Signature: Ed Wood Name (type or print): Ed Wood Date: 10/22/2009 Title: President					
Processed 10/22/2009		* Electronically provided signatures are accepted as original signatures.					