

No. <b>C 76558</b>		<b>Due no later than Aug 31, 2011</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> CARLTON CARDS RETAIL, INC. AL PALFI, CPA TAX DEPT TAX DEPARTMENT ONE AMERICAN ROAD CLEVELAND OH 44144-2398 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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
DIRECTOR	ZEV WEISS	ONE AMERICAN ROAD	CLEVELAND	OH	USA	44144-2398
TREASURER	GREGORY STEINBERG	ONE AMERICAN ROAD	CLEVELAND	OH	USA	44144-2398
SECRETARY	CATHERINE KILBANE, ESQ.	ONE AMERICAN ROAD	CLEVELAND	OH	USA	44144-2398
PRESIDENT	THOMAS JOHNSTON	ONE AMERICAN ROAD	CLEVELAND	OH	USA	44144-2398
5. Organized Under the Laws of:  <b>CT C 76558</b>		6. Annual Report must be signed.* Signature: Al Palfi Name (type or print): Al Palfi Date: 06/14/2011 Title: Tax Supervisor				
Processed 06/14/2011		* Electronically provided signatures are accepted as original signatures.				