

No. C 171872	Due no later than Mar 31, 2009 Annual Report Form		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. LAP ENTERPRISES, INC. LOUIS POMERANCE POB 39449 LOUISVILLE KY 40233 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- 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
PRESIDENT	LOUIS POMERANCE	4102 CADILLAC CT	LOUISVILLE	KY	USA	40213
5. Organized Under the Laws of: KY C 171872		6. Annual Report must be signed.* Signature: Louis Pomerance Name (type or print): Louis Pomerance		Date: 04/14/2009 Title: President		
Processed 04/14/2009		* Electronically provided signatures are accepted as original signatures.				