

No. C 60130		Due no later than Jan 31, 2007		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CARLSON MARKETING WORLDWIDE, INC. JULIE MAY TAX DEPT. PO BOX 59159 MINNEAPOLIS MN 55459-8250		UNITED STATES CORPORATION CO 1401 SHORELINE DR SUITE 2 BOISE 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	
PRESIDENT	JIM SCHROER	701 CARLSON PARKWAY	MINNETONKA	MN	USA	55305	
SECRETARY	RALPH W. BEHA	701 CARLSON PARKWAY	MINNETONKA	MN	USA	55305	
DIRECTOR	MARILYN CARLSON NELSON	701 CARLSON PARKWAY	MINNETONKA	MN	USA	55305	
5. Organized Under the Laws of: NEW JERSEY C 60130		6. Annual Report must be signed.* Signature: Phyllis Barrett Name (type or print): Phyllis Barrett Date: 01/04/2007 Title: Tax Supervisor					
Processed 01/04/2007		* Electronically provided signatures are accepted as original signatures.					