

No. C 111650

Due no later than August 31, 2006

Annual Report Form

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 applicable

DL RETAIL, INC.  
DANIEL P LISTER  
324 EUCLID  
SANDPOINT, ID 83864

2. Registered Agent and Office NO PO BOX

DANIEL P LISTER  
324 EUCLID  
SANDPOINT, ID 83864

3. New Registered Agent Signature

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

| Office held | Name           | Street or P.O. Address | City      | State | Zip   |
|-------------|----------------|------------------------|-----------|-------|-------|
| President   | Daniel Lister  | PO Box 1036            | Sandpoint | ID    | 83864 |
| Secretary   | Melanie Lister | PO Box 1036            | Sandpoint | ID    | 83864 |

5. Organized Under the Laws of:

IDAHO  
C 111650

6.

Signature

*[Signature]*

Date

06/20/06

Name (Typed or Printed)

Melanie Lister

Title

Secretary

200608006400

Issued 06/01/2006

Do Not Tape or Staple