

No. C 138452		Due no later than Apr 30, 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. CHARLIE'S PLACE, INC. CHARLOTTE A KALINA 2305 S EAGLESON RD BOISE ID 83705		CHARLES R KALINA 2305 S EAGLESON RD BOISE ID 83705			
				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	CHARLOTTE A KALINA	2305 S EAGLESON	BOISE	ID	USA	83705	
TREASURER	CHARLOTTE A KALINA	2305 S EAGLESON	BOISE	ID	USA	83705	
SECRETARY	CHARLOTTE A KALINA	2305 S EAGLESON	BOISE	ID	USA	83705	
PRESIDENT	CHARLOTTE A KALINA	2305 S EAGLESON	BOISE	ID	USA	83705	
5. Organized Under the Laws of: ID C 138452		6. Annual Report must be signed.* Signature: Charlotte A Kalna Name (type or print): Charlotte A Kalna Date: 02/15/2009 Title: President					
Processed 02/15/2009		* Electronically provided signatures are accepted as original signatures.					