

| | | | | | | | |
|--|-----------------|---|---------|--|--------------------------------------|-------------|--|
| No. C 187575 | | Due no later than Jun 30, 2012 | | 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. FERRELLS'S INC. TODD B. TUELLER 160 W. 2ND S. STE 104 REXBURG ID 83440 | | TODD BRENT TUELLER 1785 CABELLARO AMMON ID 83406 | | | |
| | | | | 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 | TODD B. TUELLER | 160 W. 2ND S. STE 104 | REXBURG | ID | USA | 83440 | |
| 5. Organized Under the Laws of: ID C 187575 | | 6. Annual Report must be signed.* Signature: Todd B. Tueller Name (type or print): Todd B. Tueller | | | Date: 04/17/2012 Title: President | | |
| Processed 04/17/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |