

No. C 166733		Due no later than May 31, 2008		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. BYB BRANDS, INC. PO BOX 31487 CHARLOTTE NC 28231		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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
TREASURER	CLIFFORD M DEAL, III	2101 REXFORD RD, STE 101E	CHARLOTTE	NC	USA	28211
PRESIDENT	NORMAN C GEORGE	2101 REXFORD RD, STE 101E	CHARLOTTE	NC	USA	28211
SECRETARY	UMESH M KASBEKAR	2101 REXFORD RD, STE 101E	CHARLOTTE	NC	USA	28211
DIRECTOR	J. FRANK HARRISON, III	2101 REXFORD RD, STE 101E	CHARLOTTE	NC	USA	28211
5. Organized Under the Laws of: NC C 166733		6. Annual Report must be signed.* Signature: Clifford M Deal, III Name (type or print): Clifford M Deal, III Date: 03/11/2008 Title: Vp/treasurer				
Processed 03/11/2008		* Electronically provided signatures are accepted as original signatures.				