

No. C 205383		Reinstatement Annual Report Form ADMIN DISSOLVED 06/23/2016		2. Registered Agent and Office (NOT A P.O. BOX) UNITED STATES CORPORATION AGEN 950 BANNOCK ST STE 1100 BOISE ID 83702 USA																																				
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. HAPPY BOX, INC. 1762 E SUNDOWN DR COEUR D ALENE ID 83815		3. <u>New</u> Registered Agent Signature.																																				
REINSTATEMENT FEE DUE: \$30.00																																								
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.																																								
<table><thead><tr><th>Office Held</th><th>Name</th><th>Street or PO Address</th><th>City</th><th>State</th><th>Country</th><th>Postal Code</th></tr></thead><tbody><tr><td>President</td><td>Raymond Carston</td><td>1762 E. Sundown Dr</td><td></td><td></td><td></td><td></td></tr><tr><td>CEO</td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Secretary</td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td>COA</td><td>ID USA 83815</td></tr></tbody></table>						Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Raymond Carston	1762 E. Sundown Dr					CEO							Secretary												COA	ID USA 83815
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5. Organized Under the Laws of: IDAHO C 205383		6. Signature: <u>Raymond Carston</u> Date: <u>6/15/16</u> Name (type or print): <u>Raymond Carston</u> Title: <u>Pres. CEO, Sec.</u>																																						
Issued 06/26/2016 by online																																								