

No. C 162537

Due no later than September 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PERFECT NANNY, INC. (THE)
KATHI HIRSCHI
265 GLADSTONE
IDAHO FALLS, ID 83401

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NO FILING FEE IF
RECEIVED BY DUE DATE

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	Madeline Michaels-Jennings	265 Gladstone	Idaho Falls	ID	83401
Vice Pres Sec.	Kathi Hirschi	265 Gladstone	Idaho Falls	ID	83401

5. Organized Under the Laws of:
IDAHO
C 162537

6. Signature Kathi Hirschi Date 7/14/08
Name (Typed or Printed) Kathi Hirschi Title VP/sec