

No. C 130898		Due no later than Oct 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		1. Mailing Address: Correct in this box if needed. PERSONAL SHOPPER, INC. LAURA SILSBY 1450 S EAGLE FLIGHT WAY STE 250 BOISE ID 83709 USA		LAURA SILSBY 1450 S EAGLE FLIGHT WAY STE 250 BOISE ID 83709			
				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	LAURA SILSBY	1450 S. EAGLE FLIGHT WAY SUITE 250	BOISE	ID	USA	83709	
DIRECTOR	NICOLE GEHRING	1450 S. EAGLE FLIGHT WAY SUITE 250	BOISE	ID	USA	83709	
SECRETARY	PAUL BOYD	101 S. CAPITOL BLVD SUITE 1900	BOISE	ID	USA	83702	
DIRECTOR	ALAN TAYLOR	150 RAILROAD AVENUE	RIGBY	ID	USA	83442	
5. Organized Under the Laws of: ID C 130898		6. Annual Report must be signed.* Signature: Jason Haugen Name (type or print): Jason Haugen Date: 10/13/2008 Title: VP of Finance					
Processed 10/13/2008		* Electronically provided signatures are accepted as original signatures.					