

No. C 113885

Due no later than February 28, 2006
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

WALLY WORLD, INC.
WALLACE C WARILA
5555 HOLLILYNN DR
BOISE, ID 83709WALLACE C WARILA
5555 HOLLILYNN DR
BOISE, ID 83709**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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Wallace Warila	5555 W. Hollilynn Dr.	Boise	Id	83709
Secretary	Jacqueline Warila	5555 W. Hollilynn Dr.	Boise	Id	83709

5. Organized Under the Laws of:

IDAHO
C 113885

6.

Signature



Date

12/18/05

Name (Typed or Printed)

Wallace Warila

Title

President

Issued 12/01/2005

Do Not Tape or Staple

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