

No. C 113885		Due no later than February 28, 2006 Annual Report Form		2. 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 83709		WALLACE C WARILA 5555 HOLLILYNN DR BOISE, ID 83709		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New Registered Agent Signature</u>		
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:		6.				
IDAHO C 113885		Signature <u>W</u> Date <u>12/18/05</u>				
		Name <small>(Typed or Printed)</small> <u>Wallace Warila</u> Title <u>President</u>				

Issued 12/01/2005

Do Not Tape or Staple

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