

No. C 145829

Due no later than October 31, 2004
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

KIND TOYS, INC.
1777 S PHILLIPPI ST
BOISE, ID 83705

MAX PIERCE FONTAIGN
1777 S PHILLIPPI ST
BOISE, ID 83705

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

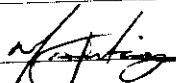
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	MAX FONTAIGN	1777 S. PHILLIPPI ST	BOISE	ID	837205
SECRETARY	NATHELIE OWSELEY	1777 S. PHILLIPPI ST	BOISE	ID	83705

5. Organized Under the Laws of:

IDAHO
C 145829

6.

Signature



Date

8/9/04

Name
(Typed or
Printed)

MAX FONTAIGN

Title

PRESIDENT