

|                                                                                                                                                        |                |                                                                                                                                                        |             |                                                           |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------------------------------------------------|---------|-------------|--|
| No. <b>C 98429</b>                                                                                                                                     |                | <b>Due no later than May 31, 2007</b>                                                                                                                  |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>        |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>LI'L PEOPLES PLACE, INC.<br>TRUDY H POTTER<br>543 N RIDGE AVE<br>IDAHO FALLS ID 83402 |             | TRUDY H POTTER<br>543 N RIDGE AVE<br>IDAHO FALLS ID 83402 |         |             |  |
|                                                                                                                                                        |                |                                                                                                                                                        |             | 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                                                                                                                                              | TRUDY H POTTER | 527 N RIDGE AVE.                                                                                                                                       | IDAHO FALLS | ID                                                        | USA     | 83402       |  |
| SECRETARY                                                                                                                                              | JOANN LARSEN   | 13578 N 115 E                                                                                                                                          | RIRIE       | ID                                                        | USA     | 83443       |  |
| DIRECTOR                                                                                                                                               | TERRY PHIPPEN  | 460 5TH ST                                                                                                                                             | IDAHO FALLS | ID                                                        | USA     | 83401       |  |
| 5. Organized Under the Laws of:<br><br><b>IDAHO<br/>C 98429</b>                                                                                        |                | 6. Annual Report must be signed.*<br>Signature: Trudy H. Potter<br>Name (type or print): Trudy H. Potter<br><br>Date: 03/08/2007<br>Title: President   |             |                                                           |         |             |  |
| Processed 03/08/2007                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                              |             |                                                           |         |             |  |