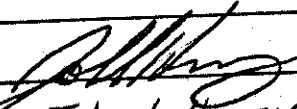


No. W 10434	Due no later than December 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		JOHN HARRY 1452 W POWDER CT EAGLE, ID 83616		
	TACKLE BOX, LLC JOHN HARRY 1452 W POWDER CT EAGLE, ID 83616		3. <u>New</u> Registered Agent Signature		
4. Limited Liability Companies: Enter Names and Addresses of Managers.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MANAGER	John L. HARRY	1452 W. Powder CT.	Eagle	ID	83616
5. Organized Under the Laws of: IDAHO W 10434		6. Signature  Name (Printed) John L. HARRY			Date 12-6-07 Title MANAGER
Issued 10/01/2007 Do Not Tape or Staple 200712006726					