

No. W 26977		Due no later than Nov 30, 2005		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. TOY BOX, LLC CHARLES B. LEMPESIS 201 W 7TH AVE POST FALLS ID 83854 0000		CHARLES B LEMPESIS 201 W 7TH AVE POST FALLS ID 83854 0000	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	THOMAS A JOHNSON	6872 E OHIO MATCH RD	POST FALLS	ID	83854
MEMBER	CLIFFORD MORT	6812 E MAPLEWOOD	POST FALLS	ID	83854
MEMBER	CHARLES B LEMPESIS	201 W 7TH AVE	POST FALLS	ID	83854
5. Organized Under the Laws of: IDAHO W 26977		6. Annual Report must be signed.* Signature: Charles Lempesis Name (type or print): Charles Lempesis Date: 11/16/2005 Title: Member			
Processed 11/16/2005		* Electronically provided signatures are accepted as original signatures.			