

No. C 151208

Due no later than October 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

VINCE TULLOCK
8200 HWY 44
MIDDLETON, ID 83644

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

KIDS IN ACTION INCORPORATED
8200 HWY 44
MIDDLETON, ID 83644

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.

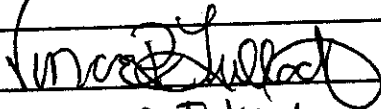
| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|---------------------|------------------------|-----------|-------|-------|
| President | Vince R. Tullock | 8200 Hwy 44 | Middleton | ID | 83644 |
| Secretary | Darci J. K. Tullock | 8200 Hwy 44 | Middleton | ID | 83644 |

5. Organized Under the Laws of:

IDAHO
C 151208

6.

Signature



Date

8/15/08

Name

(Typed or
Printed)

Vince R. Tullock

Title

President

Issued 08/06/2008

Do Not Tape or Staple

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