

|                                                                                                                                                        |             |                                                                                                                                                              |             |                                                         |            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------------------------|------------|
| <b>No. C 76757</b>                                                                                                                                     |             | <b>Due no later than September 30, 2006</b><br><b>Annual Report Form</b>                                                                                     |             | <b>2. Registered Agent and Office 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 applicable</b><br><br>WALLY'S, INC.<br>ROGER MOSES<br>99 NORTH BROADWAY<br>PO BOX 909<br>BLACKFOOT, ID 83221 |             | ROGER MOSES<br>99 NORTH BROADWAY<br>BLACKFOOT, ID 83221 |            |
|                                                                                                                                                        |             |                                                                                                                                                              |             | <b>3. New Registered Agent Signature</b>                |            |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>                                                      |             |                                                                                                                                                              |             |                                                         |            |
| <u>Office held</u>                                                                                                                                     | <u>Name</u> | <u>Street or P.O. Address</u>                                                                                                                                | <u>City</u> | <u>State</u>                                            | <u>Zip</u> |
| Pres-Dir                                                                                                                                               | Roger Moses | 385 N. 200 W.                                                                                                                                                | Blackfoot   | ID                                                      | 83221      |
| Treas.                                                                                                                                                 | Jerry Smith | P.O. Box 518                                                                                                                                                 | Blackfoot   | ID                                                      | 83221      |
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 76757                                                                                         |             | <b>6.</b><br>Signature <u><i>Roger Moses</i></u> Date <u>7/7/06</u><br>Name (Typed or Printed) <u>ROGER MOSES</u> Title <u>Pres.</u>                         |             |                                                         |            |

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**Do Not Tape or Staple**

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