

No. C 111566

Due no later than August 31, 2008

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

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

TOY SHOP, INC. (THE)
837 POLELINE RD
TWIN FALLS, ID 83301JESSIE ADAMS
837 POLELINE RD W
TWIN FALLS, ID 83301NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Jessie Adams	Po Box 1096	Kimberly, ID	ID	83341
Secretary	Robert Adams	Po Box 1096	Kimberly	ID	83341

5. Organized Under the Laws of:

MONTANA
C 111566

6.

Signature

Jessie Adams

Date

6/11/08

Name

(Typed or
Printed)

Jessie Adams

Title

Issued 06/02/2008

Do Not Tape or Staple

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