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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------|----------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 133534</b>                                                                                                                                    |                | <b>Due no later than Apr 30, 2011</b>                                                                                                               |         | 2. Registered Agent and Address <b>(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 needed.</b><br><br>TOY STORE, INC. (THE)<br>CAROL KNIGHT<br>PO BOX 1790<br>SUN VALLEY ID 83353<br>USA |         | CAROL CHALMERS KNIGHT<br>4TH AND WASHINGTON AVE.<br>KETCHUM ID 83340 |         |             |  |
|                                                                                                                                                        |                |                                                                                                                                                     |         | 3. <u>New</u> Registered Agent Signature:*                           |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                |                                                                                                                                                     |         |                                                                      |         |             |  |
| Office Held                                                                                                                                            | Name           | Street or PO Address                                                                                                                                | City    | State                                                                | Country | Postal Code |  |
| PRESIDENT                                                                                                                                              | CAROL C KNIGHT | PO BOX 798                                                                                                                                          | KETCHUM | ID                                                                   | USA     | 83340       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 133534</b>                                                                                          |                | 6. Annual Report must be signed.*<br>Signature: Carol Knight<br>Name (type or print): Carol Knight<br>Date: 02/23/2011<br>Title: President          |         |                                                                      |         |             |  |
| Processed 02/23/2011                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                           |         |                                                                      |         |             |  |