

No. <b>C 205383</b>		Due no later than Mar 31, 2017		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  HAPPY BOX, INC. HAPPY BOX INC. P.O. BOX 1341 PINEHURST ID 83850 USA		UNITED STATES CORPORATION AGEN 800 W MAIN ST STE 1460 BOISE ID 83702	
				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	RAYMOND W. CARSTON	301 LEWISTON AVE. #4 P.O. BOX 1341	PINEHURST	ID	USA 83850
5. Organized Under the Laws of:  <b>ID C 205383</b>		6. Annual Report must be signed.* Signature: Raymond Carston Name (type or print): Raymond Carston Date: 01/24/2017 Title: Pres/CEO			
Processed 01/24/2017		* Electronically provided signatures are accepted as original signatures.			