

No. <b>C 139262</b>		<b>Due no later than May 31, 2008</b>		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>1. Mailing Address: Correct in this box if needed.</b>  LUNCHBOX, INC. (THE) MICHAEL J REYNOLDS 12363 W VIEW RIDGE DR BOISE ID 83709		MICHAEL J REYNOLDS 12363 W VIEW RIDGE DR BOISE ID 83709			
				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	
DIRECTOR	JAMES RICHARDSON	1783 E. GRAND CANYON DR.	MERIDIAN	ID	USA	83646	
PRESIDENT	MICHAEL REYNOLDS	12363 W. VIEW RIDGE DR.	BOISE	ID	USA	83709	
SECRETARY	KELLY REYNOLDS	12363 W. VIEW RIDGE DR.	BOISE	ID	USA	83709	
TREASURER	MOLLY RICHARDSON	1783 E. GRAND CANYON DR.	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 139262</b>		Signature: Kelly Reynolds				Date: 07/02/2008	
		Name (type or print): Kelly Reynolds				Title: Secretary	
Processed 07/02/2008		* Electronically provided signatures are accepted as original signatures.					