

No. C 111566	Due no later than August 31, 2003		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		JESSIE ADAMS																			
	1. Mailing Address - Correct in this box, if applicable TOY SHOP, INC. (THE)		837 POLELINE RD W																			
	837 POLELINE RD		TWIN FALLS, ID 83301																			
	TWIN FALLS, ID 83301		3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Jessie Adams</td> <td>PO Box 1096</td> <td>Kimberly</td> <td>ID</td> <td>83341</td> </tr> <tr> <td>V. Pres</td> <td>Robert Adams</td> <td>PO Box 1096</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres	Jessie Adams	PO Box 1096	Kimberly	ID	83341	V. Pres	Robert Adams	PO Box 1096	"	"	"
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V. Pres	Robert Adams	PO Box 1096	"	"	"																	
5. Organized Under the Laws of: MONTANA C 111566		6. Signature <u>Jessie Adams</u> Date <u>6/10/03</u> Name (Typed or Printed) <u>Jessie Adams</u> Title <u>Officer</u>																				