

|                                                                                                                                                        |                 |                                                                                                                                             |       |                                                    |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------|-------|----------------------------------------------------|---------|------------------|--|
| No. <b>C 167766</b>                                                                                                                                    |                 | <b>Due no later than Jul 31, 2008</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>GRAND PRIZE INC<br>LUKE H CALDWELL<br>479 W MAIN ST<br>BOISE ID 83702-7244 |       | LUKE CALDWELL<br>2514 W HAZEL ST<br>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                                                                                                                                              | LUKE H CALDWELL | 479 W MAIN ST                                                                                                                               | BOISE | ID                                                 | USA     | 83702            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                 | 6. Annual Report must be signed.*                                                                                                           |       |                                                    |         |                  |  |
| <b>ID<br/>C 167766</b>                                                                                                                                 |                 | Signature: Luke Caldwell                                                                                                                    |       |                                                    |         | Date: 09/03/2008 |  |
|                                                                                                                                                        |                 | Name (type or print): Luke Caldwell                                                                                                         |       |                                                    |         | Title: President |  |
| Processed 09/03/2008                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                   |       |                                                    |         |                  |  |