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| No. C 61215 | Due no later than May 31, 2009 Annual Report Form | 2. Registered Agent and Address (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 | 1. Mailing Address: Correct in this box if needed. B & B LINGERIE CO., INC. STACIE NEELY P O BOX 5731 BOISE ID 83705 | STACIE NEELY 2417 BANK DRIVE BOISE ID 83705 |
| | | 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 |
| SECRETARY | DANIEL R NEELY | 2417 BANK DRIVE SUITE 201 |
| | | City |
| | | BOISE |
| | | State |
| | | ID |
| | | Country |
| | | USA |
| | | Postal Code |
| | | 83705 |
| 5. Organized Under the Laws of: | 6. Annual Report must be signed.* | |
| ID | Signature: Stacie Neely | |
| C 61215 | Name (type or print): Stacie Neely | |
| | Date: 04/01/2009 | |
| | Title: President | |
| Processed 04/01/2009 | * Electronically provided signatures are accepted as original signatures. | |