

No. C 147378	Due no later than Jan 31, 2008 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. KELLY'S ORIGINAL, INC. KELLY FITCH 2948 NYSTROM PLACE BOISE ID 83713	KELLY FITCH 2948 NYSTROM PL BOISE ID 83713 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
SECRETARY	MARLENE FITCH	2948 N. NYSTROM PL	BOISE	ID	USA	83713
5. Organized Under the Laws of: ID C 147378	6. Annual Report must be signed.* Signature: Marlene Fitch Name (type or print): Marlene Fitch		Date: 02/07/2008 Title: Secretary			
Processed 02/07/2008		* Electronically provided signatures are accepted as original signatures.				