

No. <b>C 126788</b>		<b>Due no later than Dec 31, 2009</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MY GIANT CORPORATION, INC. WALT HESS 2050 TRAIL CREEK CIRCLE TWIN FALLS ID 83301		WALT HESS 2050 TRAIL CREEK CIRCLE TWIN FALLS ID 83301			
				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	ANNA HESS	2050 TRAIL CREEK CIRCLE	TWIN FALLS	ID	USA	83301	
PRESIDENT	WALT HESS	2050 TRAIL CREEK CIRCLE	TWIN FALLS	ID	USA	83301	
5. Organized Under the Laws of:  <b>ID C 126788</b>		6. Annual Report must be signed.* Signature: Walt Hess Name (type or print): Walt Hess Date: 11/11/2009 Title: President					
Processed 11/11/2009		* Electronically provided signatures are accepted as original signatures.					