

No. C 169517	Due no later than Oct 31, 2011 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. WISH UPON A STAR, INC. WES J COLLINS 256 W GRAND AVE PO BOX 130 ARCO ID 83213 USA		WES COLLINS 256 W GRAND AVE ARCO ID 83213				
			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	JEANNE A KELLER	256 W GRAND AVE PO BOX 130	ARCO	ID	USA	83213	
PRESIDENT	WES J COLLINS	256 W GRAND AVE PO BOX 130	ARCO	ID	USA	83213	
5. Organized Under the Laws of: ID C 169517		6. Annual Report must be signed.* Signature: Jeanne A Keller Name (type or print): Jeanne A Keller Date: 08/09/2011 Title: Secretary					
Processed 08/09/2011		* Electronically provided signatures are accepted as original signatures.					