

No. C 111566	Due no later than August 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX JESSIE ADAMS 837 POLELINE RD W TWIN FALLS, ID 83301																		
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 applicable TOY SHOP, INC. (THE) 837 POLELINE RD TWIN FALLS, ID 83301		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jessie Adams</td> <td>Po Box 1096</td> <td>Kimberly</td> <td>ID</td> <td>83341</td> </tr> <tr> <td>Secretary</td> <td>Robert Adams</td> <td>Po Box 1096</td> <td>Kimberly</td> <td>ID</td> <td>83341</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Jessie Adams	Po Box 1096	Kimberly	ID	83341	Secretary	Robert Adams	Po Box 1096	Kimberly	ID	83341
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Secretary	Robert Adams	Po Box 1096	Kimberly	ID	83341																
5. Organized Under the Laws of: MONTANA C 111566		6. Signature <u>Jessie Adams</u> Date <u>6/13/06</u> Name (Typed or Printed) <u>Jessie Adams</u> Title <u>officer</u>																			