

No. C 173069		Due no later than May 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HERSHOP INC. CAROLYN S THOMSON PO BOX 272 480 RAILROAD AV W HANSEN ID 83334 USA		CAROLYN S THOMSON 480 RAILROAD AVE W HANSEN ID 83334			
				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	
PRESIDENT	CAROLYN S THOMSON	PO BOX 272 480 RAILROAD AVE W	HANSEN	ID	USA	83334	
5. Organized Under the Laws of: ID C 173069		6. Annual Report must be signed.* Signature: Carolyn S Thomson Name (type or print): Carolyn S Thomson Date: 03/14/2009 Title: President					
Processed 03/14/2009		* Electronically provided signatures are accepted as original signatures.					