

|                                                                                                                                                        |                   |                                                                                                                                                      |        |                                                    |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|--------|----------------------------------------------------|---------|-------------|--|
| No. <b>C 147514</b>                                                                                                                                    |                   | <b>Due no later than Feb 28, 2010</b>                                                                                                                |        | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>CELL PHONE SHOP, INC.<br>TRACY LANKFORD<br>305 MAPLE ST<br>EMMETT ID 83617          |        | TRACY LANKFORD<br>305 MAPLE ST<br>EMMETT ID 83617  |         |             |  |
|                                                                                                                                                        |                   |                                                                                                                                                      |        | 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                                                                                                                                              | TRACY R LANKFORD  | 305 MAPLE ST                                                                                                                                         | EMMETT | ID                                                 | USA     | 83617       |  |
| TREASURER                                                                                                                                              | TRACY R LANKFORD  | 305 MAPLE ST                                                                                                                                         | EMMETT | ID                                                 | USA     | 83617       |  |
| DIRECTOR                                                                                                                                               | DIVINA B LANKFORD | 305 MAPLE ST                                                                                                                                         | EMMETT | ID                                                 | USA     | 83617       |  |
| SECRETARY                                                                                                                                              | DIVINA B LANKFORD | 305 MAPLE ST                                                                                                                                         | EMMETT | ID                                                 | USA     | 83617       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 147514</b>                                                                                          |                   | 6. Annual Report must be signed.*<br>Signature: Tracy R. Lankford<br>Name (type or print): Tracy R. Lankford<br>Date: 02/24/2010<br>Title: President |        |                                                    |         |             |  |
| Processed 02/24/2010                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                            |        |                                                    |         |             |  |