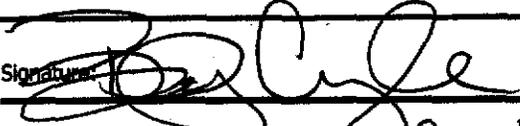


<p>No. C 180134</p>	<p>Due no later than Sep 30, 2009 Annual Report Form</p>		<p>2. Registered Agent and Office (NOT A P.O. BOX) BETHANY R CROYLE 895 E 10TH N MOUNTAIN HOME ID 83647</p>															
<p>Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>	<p>1. Mailing Address: Correct in this box if needed. PHOENIX STORYBOOK COMPANY (THE) BETHANY R CROYLE 895 E 10TH N MOUNTAIN HOME ID 83647</p>		<p>3. <u>New</u> Registered Agent Signature.</p>															
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</p>																		
<table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>Bethany R. Croyle</td> <td>895 E. 10th North</td> <td>Mtn Home</td> <td>ID</td> <td>USA</td> <td>83647</td> </tr> </tbody> </table>					Office Held	Name	Street or PO Address	City	State	Country	Postal Code	CEO	Bethany R. Croyle	895 E. 10th North	Mtn Home	ID	USA	83647
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CEO	Bethany R. Croyle	895 E. 10th North	Mtn Home	ID	USA	83647												
<p>5. Organized Under the Laws of:</p> <p>IDAHO C 180134</p>	<p>6. <u>Signature:</u>  <u>Date:</u> 7/21/09</p> <p><u>Name (type or print):</u> <u>Bethany Croyle</u> <u>Title:</u> <u>CEO</u></p>																	
<p>Issued 07/16/2009 by SL1</p>			<p>200909003896</p>															