

No. C 79131	Due no later than Jul 31, 2002 Annual Report Form		2. Registered Agent and Office 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 (Complete for this form if applicable) AMERICAN FRIED CHICKEN, INC. MEREDITH THOMAS PO BOX 4815 1156 Santa Anita POCATELLO, ID 83204 83201		MEREDITH THOMAS 653 N 12TH Matt Sanderson POCATELLO, ID 83201 1156 Santa Anita																		
		3. New Registered Agent Signature <i>Matt Sanderson</i>																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Matt Sanderson</td> <td>1156 Santa Anita</td> <td>Poc</td> <td>Id</td> <td>83201</td> </tr> <tr> <td>Directors</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Matt Sanderson	1156 Santa Anita	Poc	Id	83201	Directors					
Office held	Name	Street or P.O. Address	City	State	Zip																
President	Matt Sanderson	1156 Santa Anita	Poc	Id	83201																
Directors																					
5. Organized Under the Laws of: IDAHO C 79131	6. Signature <i>Matt Sanderson</i> Name (Typed or Printed) Matt Sanderson	Date 7/31/02 Title President																			

Issued 05/01/2002

Do Not Tape or Staple

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Fold, seal and mail this portion.

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Detach at this perforation and discard this lower portion.