

No. C 155456		Due no later than Jul 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. PAPA MURPHY'S INTERNATIONAL, INC. LEGAL DEPARTMEN 8000 NE PARKWAY DR STE 350 VANCOUVER WA 98662 USA		PARACORP INCORPORATED 2219 N CURTIS BOISE ID 83706- USA		
				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
SECRETARY	VICTORIA T. BLACKWELL	8000 NE PARKWAY DR #350	VANCOUVER	WA	USA	98662
DIRECTOR	TERRY COLLINS	8000 NE PARKWAY DR #350	VANCOUVER	WA	USA	98662
DIRECTOR	JOHN D. BARR	8000 NE PARKWAY DR #350	VANCOUVER	WA	USA	98662
DIRECTOR	MICHAEL EISENSEN	200 CLARENDON STREET 54TH FLOOR	BOSTON	MA	USA	02216
DIRECTOR	SAM BARTLETT	200 CLARENDON STREET 54TH FLOOR	BOSTON	MA	USA	02216
PRESIDENT	CLARICE TURNER	8000 NE PARKWAY DR #350	VANCOUVER	WA	USA	98662
TREASURER	JANET PIRUS	8000 NE PARKWAY DR #350	VANCOUVER	WA	USA	98662
DIRECTOR	JOHN D. SHAFER	29 REYNOLDS WAY	DUXBURY	MA	USA	02332
5. Organized Under the Laws of: DE C 155456		6. Annual Report must be signed.* Signature: Victoria Blackwell Name (type or print): Victoria Blackwell Date: 05/19/2009 Title: Secretary				
Processed 05/19/2009		* Electronically provided signatures are accepted as original signatures.				