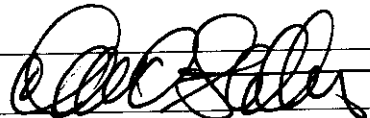


No. C 119865	Due no later than Jun 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX ROGER ROLAND 260 2ND ST KETCHUM, ID 83340
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SUSHI ON SECOND, INC. PO BOX 326 KETCHUM, ID 83340	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	ROGER ROLAND	Box 221	KETCHUM	ID	83340
Sec	JILL ROLAND	Box 221	KETCHUM	ID	83340

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 119865</div>	6. Signature  Date <u>6-24-02</u> Name (Typed or Printed) <u>DAVID STELLING</u> Title <u>VP</u>
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