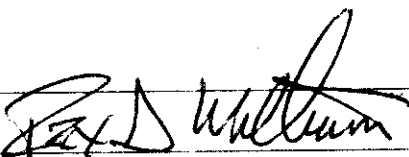


No. C 98986	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX REX D. WILLIAMS 120 SOUTH FIRST AVE SANDPOINT, ID 83864																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PANHANDLER PIE COMPANY, INC. REX D. WILLIAMS 120 S 1ST AVE SANDPOINT, ID 83864	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>REX WILLIAMS</td> <td>120 SO. FIRST</td> <td>SANDPOINT</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Secretary</td> <td>MATT STRICKLIN</td> <td>788 Sapphire Ct.</td> <td>SANDPOINT</td> <td>ID</td> <td>83864</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	REX WILLIAMS	120 SO. FIRST	SANDPOINT	ID	83864	Secretary	MATT STRICKLIN	788 Sapphire Ct.	SANDPOINT	ID	83864
Office held	Name	Street or P.O. Address	City	State	Zip															
PRESIDENT	REX WILLIAMS	120 SO. FIRST	SANDPOINT	ID	83864															
Secretary	MATT STRICKLIN	788 Sapphire Ct.	SANDPOINT	ID	83864															
5. Organized Under the Laws of: IDAHO C 98986	6. Signature  Date <u>5/18/05</u> Name (Typed or Printed) <u>REX WILLIAMS</u> Title <u>PRESIDENT</u>																			