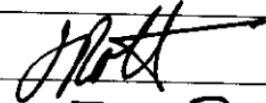


|  |   |   |  |                        |            |
|--|---|---|--|------------------------|------------|
| No. C 111752   | Due no later than Aug 31, 2002<br>Annual Report Form  |   | 2. Registered Agent and Office NO PO BOX             |                        |            |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable<br>FIVE STAR KITCHEN DESIGNS, INC.<br>JASON T ROTH<br>PO BOX 2040<br>SUN VALLEY, ID 83353 |   | JASON T ROTH<br>220 LEWIS ST #4<br>KETCHUM, ID 83402 |                        |            |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   |   |   | 3. New 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> |
| President; Jason Roth  |   | Po Box 2040   | Sun Valley   | ID.                    | 83353      |
| VICE PRES.; Jennifer Conrad  |   | Po Box 3432   | Harter   | ID.                    | 83333      |
| 5. Organized Under the Laws of:  |   | 6. Signature  |  | Date                   |            |
| IDAHO<br>C 111752  |   | Signature  |  | 7-9-02                 |            |
|  |   | Name <small>(Typed or Printed)</small>  |  | Title <b>PRESIDENT</b> |            |
| Issued 06/03/2002  |   |   |  |                        |            |
| Do Not Tape or Staple  |   |   |  |                        |            |