

No. C 117411		Due no later than Dec 31, 2011		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		1. Mailing Address: Correct in this box if needed. EICHARDT'S, INC. JEFF NIZZOLI 212 CEDAR ST SANDPOINT ID 83864 USA		JEFF NIZZOLI 212 CEDAR ST SANDPOINT ID 83864			
				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	
PRESIDENT	JEFF C NIZZOLI	212 CEDAR STREET	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of: ID C 117411		6. Annual Report must be signed.* Signature: Jeff Nizzoli Name (type or print): Jeff Nizzoli					
Date: 12/29/2011 Title: President							
Processed 12/29/2011		* Electronically provided signatures are accepted as original signatures.					