

No. C 84070	Due no later than Jun 30, 2009 Annual Report Form	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. PIZZA FACTORY, INC. GREGORY CHAPPEL JAMISON & CHAPPEL PO BOX 517 OAKHURST CA 93644 USA	DAVID MCANANAY 1087 W RIVER ST #100 BOISE ID 83702				
		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
DIRECTOR	RONALD L. WILLEY	P.O.BOX 989	OAKHURST	CA	USA	93644
SECRETARY	CAROL L WHEELER	P.O.BOX 989	OAKHURST	CA	USA	93644
PRESIDENT	DANIEL E WHEELER	P.O.BOX 989	OAKHURST	CA	USA	93644
5. Organized Under the Laws of: CA C 84070	6. Annual Report must be signed.* Signature: Gregory M. Chappel Name (type or print): Gregory M. Chappel		Date: 04/13/2009 Title: Attorney			
Processed 04/13/2009		* Electronically provided signatures are accepted as original signatures.				