

No. C 127225	Due no later than Jan 31, 2001		2. Registered Agent and Office 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	Annual Report Form		DAVID O KINGSTON																		
	1. Mailing Address - Correct in this box, if applicable TACO SHOP, INC. #3 DAVID O KINGSTON 477 SHOUP AVE STE 207 IDAHO FALLS, ID 83402		477 SHOUP AVE STE 207 IDAHO FALLS, ID 83402 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>David O Kingston</td> <td>477 Shoup Ave Ste 207</td> <td>Idaho Fall,</td> <td>Id</td> <td>83402</td> </tr> <tr> <td>Sec/ Tres:</td> <td>Richard Reece</td> <td colspan="4">Same as Above</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	David O Kingston	477 Shoup Ave Ste 207	Idaho Fall,	Id	83402	Sec/ Tres:	Richard Reece	Same as Above			
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Sec/ Tres:	Richard Reece	Same as Above																			
5. Organized Under the Laws of: IDAHO C 127225	6. Signature <u>David O Kingston</u> Date <u>1-14-01</u> Name (Typed or Printed) <u>DAVID O Kingston</u> Title: <u>XXX</u>																				