

No. <b>C 173858</b>		Due no later than Jun 30, 2011		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b> <b>1. Mailing Address: Correct in this box if needed.</b> KNIGHTS FRANCHISE SYSTEMS, INC. CORPORATE CREATIONS NETWORK INC 1201 N LIBERTY ST #917 BOISE ID 83704		CORPORATE CREATIONS NETWORK IN 1201 N LIBERTY ST #917 BOISE ID 83704 USA		
				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	ROBERT LOEWEN	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
DIRECTOR	NICOLA ROSSI	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
DIRECTOR	LYNN A FELDMAN	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
TREASURER	THOMAS J EDWARDS JR.	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
PRESIDENT	ERIC DANZIGER	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
SECRETARY	LYNN A FELDMAN	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
5. Organized Under the Laws of:  <b>DE C 173858</b>		6. Annual Report must be signed.* Signature: Valerie Hawk-Donohue Name (type or print): Valerie Hawk-Donohue Date: 07/11/2011 Title: Special Secretary				
Processed 07/11/2011		* Electronically provided signatures are accepted as original signatures.				