

No. C 129461		Due no later than Jun 30, 2009		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. GUIDO'S ORIGINAL NEW YORK STYLE PIZZA, INC. MIKE MIKESELL 235 N 5TH ST BOISE ID 83702		MIKE MIKESELL 235 N 5TH ST 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	
SECRETARY	GLEN FIERTL	1011 E.STATE	BOISE	ID	USA	83712	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 129461		Signature: Michael Mikesell				Date: 04/13/2009	
		Name (type or print): Michael Mikesell				Title: President	
Processed 04/13/2009		* Electronically provided signatures are accepted as original signatures.					