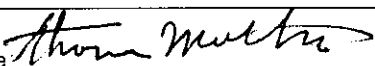
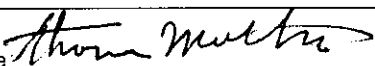
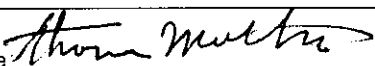


No. C 55329	Due no later than Mar 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX THOMAS W. MATHIS 811 W CEDAR 319 WAYNE ST. POCATELLO, ID 83201																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GOOD TIMES, INC. TOM MATHIS P. O. BOX Z POCATELLO, ID 83206	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Tom Mathis</td> <td>319 Wayne St.</td> <td>Pocatello,</td> <td>Idaho</td> <td>83201</td> </tr> <tr> <td>Vice President</td> <td>Joyce Mathis</td> <td>319 Wayne St.</td> <td>Pocatello,</td> <td>Idaho</td> <td>83201</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Tom Mathis	319 Wayne St.	Pocatello,	Idaho	83201	Vice President	Joyce Mathis	319 Wayne St.	Pocatello,	Idaho	83201
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Vice President	Joyce Mathis	319 Wayne St.	Pocatello,	Idaho	83201															
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 55329</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>3.19.01</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>TOM MATHIS</u> </td> <td> Title: <u>XEROX</u> </td> </tr> </table>		Signature 	Date <u>3.19.01</u>	Name (Typed or Printed) <u>TOM MATHIS</u>	Title: <u>XEROX</u>														
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