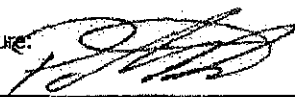


No. C 167693	Due no later than Jun 30, 2017 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX)
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. PITA PIT INC. JACK T RIGGS, MD 105 N 4TH ST STE 208 505 E. FRONT AVE. COEUR D ALENE ID 83814		JACK T RIGGS M.D. 105 N 4TH ST STE 208 COEUR D'ALENE ID 83814-8381
			3. <u>New</u> Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. Office Held Name Street or PO Address City State Country Postal Code [See Attached list of Officers & Directors]			
5. Organized Under the Laws of: DELAWARE C 167693	6. Signature:  Name (type or print): Peter Riggs		Date: 7-29-2017 Title: President/CEO
Issued 07/26/2017 by online			101404

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho, **not a Post Office Box or Personal Mail Box.**

Block 3: Only a new registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors. **Note: DO NOT put "same as last year" or "same as above". These will not be accepted. Changes here will not affect the address in Block 1.** If more space is needed please add an attachment.

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

**** The image of this form will be available on the internet once it has been filed. DO NOT enter Social Security numbers.**

If the corporation is no longer doing business in Idaho, you may file the appropriate form. Forms are available on the website at www.sos.idaho.gov. However, if no timely annual report is filed, administrative action will be taken, at no cost to the corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

If the document is incorrect, is there a telephone number to reach you for corrections? **208 758 0945**

POSTMARK DATES WILL NOT BE ACCEPTED

2017 JUL 28 PM 12:42
 SECRETARY OF STATE
 OFFICE OF IDAHO

PITA PIT INC.
Officers / Directors - 2017

Exe. Chairman / Board Chair Director	Jack Riggs	505 East Front Ave., Coeur d'Alene, Idaho
Director	Nelson Lang	4597 Durham Road 9, Kendel, Ontario IOA 1EO CANADA
Corporate Secretary / Director	Robert J. Fasnacht	505 East Front Ave., Coeur d'Alene, Idaho
President & CEO / Director	Peter Riggs	505 East Front Ave., Coeur d'Alene, Idaho
VP of Accounting & Finance / Corporate Treasurer	Brenda Zosel Bookholtz	505 East Front Ave., Coeur d'Alene, Idaho
VP of Legal Affairs	C. Lee Strait	505 East Front Ave., Coeur d'Alene, Idaho
VP of Administration	Paul Erwin	505 East Front Ave., Coeur d'Alene, Idaho
VP of Branded Products & Growth	Benjamin Drake	505 East Front Ave., Coeur d'Alene, Idaho
VP of Restaurant Operations Director	William 'Bill' Wilfong	505 East Front Ave., Coeur d'Alene, Idaho
Director	Sandra Patano	505 East Front Ave., Coeur d'Alene, Idaho