

No. C 57290		Due no later than Dec 31, 2010		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. COW PALACE, INC. (THE) A. MARIE LARSEN 702 EAST 400 NORTH FIRTH ID 83236 USA		A. MARIE LARSEN 702 EAST 400 NORTH FIRTH ID 83236			
				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	
PRESIDENT	A. MARIE LARSEN	702 EAST 400 NORTH	FIRTH	ID	USA	83236	
SECRETARY	REID K LARSEN	702 EAST 400 NORTH	FIRTH	ID	USA	83236	
5. Organized Under the Laws of: ID C 57290		6. Annual Report must be signed.* Signature: A. Marie Larsen Name (type or print): A. Marie Larsen					
		Date: 10/15/2010 Title: President					
Processed 10/15/2010		* Electronically provided signatures are accepted as original signatures.					