

No. <b>C 79883</b>	<b>Due no later than November 30, 2006 Annual Report Form</b>		2. Registered Agent and Office <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>1. Mailing Address - Correct in this box, if applicable</b>  PAUL KENNY'S RETAIL, INC. ANDREW BERMAN PO BOX 10010 KETCHUM, ID 83340		BAIRD GOURLAY 106 LLOYD DRIVE KETCHUM, ID 83340																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. New Registered Agent Signature																									
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Andrew Berman</td> <td>P.O. Box 10010</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Secretary</td> <td>Baird Gourlay</td> <td>P.O. Box 10010</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Director</td> <td>Brian Webber</td> <td>P.O. Box 10010</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	President	Andrew Berman	P.O. Box 10010	Ketchum	ID	83340	Secretary	Baird Gourlay	P.O. Box 10010	Ketchum	ID	83340	Director	Brian Webber	P.O. Box 10010	Ketchum	ID	83340				
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5. Organized Under the Laws of:  IDAHO C 79883	6. Signature  Date <u>10/2/06</u> Name (Typed or Printed) <u>ANDREW BERMAN</u> Title <u>Pres.</u>																											

Issued 09/01/2006

Do Not Tape or Staple

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