

No. C 207286		Due no later than Sep 30, 2018		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. GYRO SHACK HOLDINGS, INC. 412 E. PARKCENTER BLVD. STE 205 BOISE ID 83706 USA		DOUGLAS MILLER 412 E. PARKCENTER BLVD. STE 205 BOISE ID 83706			
				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	DOUGLAS MILLER	412 E. PARKCENTER BLVD. STE 205	BOISE	ID	USA	83706	
5. Organized Under the Laws of: ID C 207286		6. Annual Report must be signed.* Signature: Kady Givens Name (type or print): Kady Givens					
Date: 07/30/2018 Title: Office Assistant							
Processed 07/30/2018		* Electronically provided signatures are accepted as original signatures.					