

No. C 79883

Due no later than November 30, 2004
Annual Report Form

2. Registered Agent and Office: NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PAUL KENNY'S RETAIL, INC.
ANDREW BERMAN
PO BOX 10010
KETCHUM, ID 83340BAIRD GOURLAY
106 LLOYD DRIVE
KETCHUM, ID 83340NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

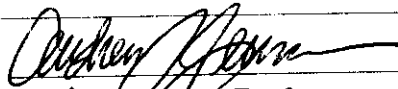
Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	ANDREW BERMAN	BOX 10010	KETCHUM	ID	83340
V. P.	BRIAN WEBBER	BOX 10010	KETCHUM	ID	83340
SECTY.	BAIRD GOURLAY	BOX 10010	KETCHUM	ID	83340

5. Organized Under the Laws of:

IDAHO
C 79883

6.

Signature



Date

10/2/04

Name (Typed or Printed)

Andrew J. Berman

Title

Pres.