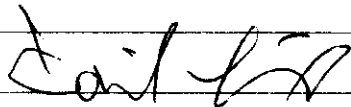


No. <b>C 114822</b>	<b>Due no later than May 31, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  T.L.C. PIZZA, INC. DAVID C COFFIELD 1680 1ST ST IDAHO FALLS, ID 83401	DAVID C COFFIELD 1680 1ST ST IDAHO FALLS, ID 83401  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">President</td> <td>David C. Coffield</td> <td>1680 1st St.</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td style="text-align: center;">Secretary</td> <td>Lisa J. Coffield</td> <td>1680 1st St.</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	David C. Coffield	1680 1st St.	Idaho Falls	ID	83401	Secretary	Lisa J. Coffield	1680 1st St.	Idaho Falls	ID	83401
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Secretary	Lisa J. Coffield	1680 1st St.	Idaho Falls	ID	83401															
5. Organized Under the Laws of:  IDAHO C 114822	6. Signature  Date <u>3-12-05</u> Name (Typed or Printed) <u>David Coffield</u> Title <u>President</u>																			