

No. C 173858		Due no later than Jun 30, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. KNIGHTS FRANCHISE SYSTEMS, INC. CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE SUITE 2 BOISE ID 83702		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE SUITE 2 BOISE ID 83702		
				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
DIRECTOR	ROBERT LOEWEN	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
DIRECTOR	ERIC DANZIGER	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
DIRECTOR	LYNN A FELDMAN	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
TREASURER	THOMAS J EDWARDS JR.	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
PRESIDENT	KEITH PIERCE	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
SECRETARY	LYNN A FELDMAN	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
5. Organized Under the Laws of: DE C 173858		6. Annual Report must be signed.* Signature: Gregory T. Geppel Name (type or print): Gregory T. Geppel Date: 06/22/2010 Title: Vice President-Tax				
Processed 06/22/2010		* Electronically provided signatures are accepted as original signatures.				