

No. <b>C 160442</b>		<b>Due no later than May 31, 2009</b>		2. Registered Agent and Address <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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  POT BELLY DELI, INC LINDA J HUGHES 216 W FRONT STREET BOISE ID 83702 USA		LINDA J HUGHES 9314 W OVERLAND RD BOISE ID 83709		
				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	LINDA J HUGHES	216 W FRONT STREET	BOISE	ID	USA	83702
PRESIDENT	DAVID W HUGHES	216 W FRONT STREET	BOISE	ID	USA	83702
5. Organized Under the Laws of:  <b>ID C 160442</b>		6. Annual Report must be signed.* Signature: David W Hughes Name (type or print): David W Hughes  Date: 03/23/2009 Title: President				
Processed 03/23/2009		* Electronically provided signatures are accepted as original signatures.				