

No. C 102556	Due no later than Jun 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX JACK C DIXON 560 DAVIS RD SAGLE, ID 83860																		
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 applicable LATTE CHALET ESPRESSO, INC JACK C DIXON 560 DAVIS RD SAGLE, ID 83860	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President -</td> <td>JACK C DIXON</td> <td>560 DAVIS RD</td> <td>SAGLE</td> <td>ID</td> <td>83860</td> </tr> <tr> <td>Secretary/ Treas.</td> <td>MARY L. "Toni" DIXON</td> <td>same</td> <td>same</td> <td>—</td> <td>—</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 -	JACK C DIXON	560 DAVIS RD	SAGLE	ID	83860	Secretary/ Treas.	MARY L. "Toni" DIXON	same	same	—	—
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
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Secretary/ Treas.	MARY L. "Toni" DIXON	same	same	—	—															
5. Organized Under the Laws of: IDAHO C 102556	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Mary L. Toni Dixon</u></td> <td style="width: 40%;">Date <u>4-8-01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>MARY L. TONI DIXON</u></td> <td>Title: <u>Sec/Treas</u></td> </tr> </table>		Signature <u>Mary L. Toni Dixon</u>	Date <u>4-8-01</u>	Name (Typed or Printed) <u>MARY L. TONI DIXON</u>	Title: <u>Sec/Treas</u>														
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