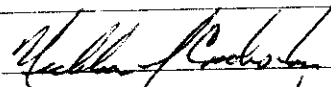


No. C 138079	Due no later than Mar 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GERALDINE'S BAKE SHOPPE & DELI, INC NICHOLAS JAMES CROOKSTON 246 E CHUBBUCK RD STE E CHUBBUCK, ID 83202		NICHOLAS JAMES CROOKSTON 246 E CHUBBUCK RD STE E CHUBBUCK, ID 83202 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>NICHOLAS J. CROOKSTON</td> <td>246 E CHUBBUCK RD STE E</td> <td>CHUBBUCK</td> <td>ID</td> <td>83202</td> </tr> <tr> <td style="text-align: center;">SECRETARY</td> <td>GERALDINE G CROOKSTON</td> <td>246 E CHUBBUCK RD STE E</td> <td>CHUBBUCK</td> <td>ID</td> <td>83202</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	NICHOLAS J. CROOKSTON	246 E CHUBBUCK RD STE E	CHUBBUCK	ID	83202	SECRETARY	GERALDINE G CROOKSTON	246 E CHUBBUCK RD STE E	CHUBBUCK	ID	83202
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5. Organized Under the Laws of: IDAHO C 138079	6. Signature  Name <small>(Typed or Printed)</small> NICHOLAS J. CROOKSTON Date 13 APR 2005 Title PRESIDENT																				