

<b>No. C 85544</b>	<b>Due no later than Dec 31, 2000</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  KLIEGL'S ENTERPRISES, INC. JERRY RIDLEY 148 W MAIN  JEROME, ID 83338	JERRY RIDLEY 148 W MAIN  JEROME, ID 83338  3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jerry Ridley</td> <td>148 W Main</td> <td>Jerome</td> <td>ID</td> <td>83338</td> </tr> <tr> <td>Secretary</td> <td>Connie Ridley</td> <td>148 W Main</td> <td>Jerome</td> <td>ID</td> <td>83338</td> </tr> <tr> <td>Treasurer</td> <td></td> <td></td> <td></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	Jerry Ridley	148 W Main	Jerome	ID	83338	Secretary	Connie Ridley	148 W Main	Jerome	ID	83338	Treasurer					
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Secretary	Connie Ridley	148 W Main	Jerome	ID	83338																					
Treasurer																										
5. Organized Under the Laws of  IDAHO C 85544	6. Signature <u>Brent C McIner</u> Date <u>12/30/00</u> Name (Typed or Printed) <u>Brent C McIner</u> Title: <u>Controller</u>																									