

No. W 24636

Due no later than June 30, 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

1. Mailing Address - Correct in this box, if applicable

STATE STREET ICE CREAM SHOPPE L.L.C  
6045 W BECKY DR  
MERIDIAN, ID 83642

JOHN MCLAUGHLIN  
6045 W BECKY DR  
MERIDIAN, ID 83642

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	John McLaughlin	6045 W. Becky Dr.	Meridian	Id.	83642
Member	Christine McLaughlin	6045 W. Becky Dr.	Meridian	Id.	83642

5. Organized Under the Laws of:

IDAHO  
W 24636

6.

Signature

*John McLaughlin*

Date

6/7/05

Name

(Printed)

*John McLaughlin*

Title

*Manager*

200506001120