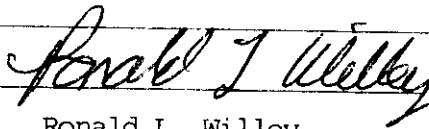


No. <b>C 84070</b>	<b>Due no later than June 30, 2005 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		DAVID MCANANAY 1087 W RIVER ST #100 BOISE, ID 83702																									
	PIZZA FACTORY, INC. JAMISON & CHAPPEL PO BOX 517 OAKHURST, CA 93644		3. <u>New</u> Registered Agent Signature																									
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Daniel E. Wheeler,</td> <td>P.O. Box 989</td> <td>Oakhurst</td> <td>CA</td> <td>93644</td> </tr> <tr> <td>Secretary</td> <td>Carol L. Wheeler,</td> <td>P.O. Box 989</td> <td>Oakhurst</td> <td>CA</td> <td>93644</td> </tr> <tr> <td>Director</td> <td>Ronald L. Willey,</td> <td>P.O. Box 989</td> <td>Oakhurst</td> <td>CA</td> <td>93644</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	Daniel E. Wheeler,	P.O. Box 989	Oakhurst	CA	93644	Secretary	Carol L. Wheeler,	P.O. Box 989	Oakhurst	CA	93644	Director	Ronald L. Willey,	P.O. Box 989	Oakhurst	CA	93644
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5. Organized Under the Laws of:  CALIFORNIA C 84070	<p>6. Signature  Date <u>4-14-05</u></p> <p>Name <small>(Typed or Printed)</small> <u>Ronald L. Willey</u> Title <u>Vice President</u></p>																											

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