

|                                                                                                                                                        |                  |                                                                                                                                          |         |                                                    |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------|---------|----------------------------------------------------|---------|-------------|--|
| No. <b>C 148522</b>                                                                                                                                    |                  | <b>Due no later than Apr 30, 2012</b>                                                                                                    |         | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>FIESTA BOISE, INC.<br>DERRICK DRAPER<br>PO BOX 70<br>ONTARIO OR 97914   |         | DERRICK DRAPER<br>3552 S FINDLEY<br>BOISE ID 83706 |         |             |  |
|                                                                                                                                                        |                  |                                                                                                                                          |         | 3. <u>New</u> Registered Agent Signature:*         |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                  |                                                                                                                                          |         |                                                    |         |             |  |
| Office Held                                                                                                                                            | Name             | Street or PO Address                                                                                                                     | City    | State                                              | Country | Postal Code |  |
| PRESIDENT                                                                                                                                              | SALVADOR SANCHEZ | PO BOX 70                                                                                                                                | ONTARIO | OR                                                 | USA     | 97914       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 148522</b>                                                                                          |                  | 6. Annual Report must be signed.*<br>Signature: Derrick Draper<br>Name (type or print): Derrick Draper<br>Date: 02/21/2012<br>Title: Cfo |         |                                                    |         |             |  |
| Processed 02/21/2012                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                |         |                                                    |         |             |  |