

No. C 55329	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX THOMAS W. MATHIS 319 WAYNE ST POCA TELLO, ID 83201																		
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 GOOD TIMES, INC. TOM MATHIS P. O. BOX Z POCA TELLO, ID 83206	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Tom Mathis</td> <td>P.O. Box Zee</td> <td>Pocatello</td> <td>Id.</td> <td>83206</td> </tr> <tr> <td>Vice Pres.</td> <td>Joyce Mathis</td> <td>P.O. Box Zee</td> <td>Pocatello</td> <td>Id.</td> <td>83206</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Tom Mathis	P.O. Box Zee	Pocatello	Id.	83206	Vice Pres.	Joyce Mathis	P.O. Box Zee	Pocatello	Id.	83206
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Vice Pres.	Joyce Mathis	P.O. Box Zee	Pocatello	Id.	83206															
5. Organized Under the Laws of: IDAHO C 55329	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>MAR 22, 2005</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Thomas W. Mathis</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature 	Date <u>MAR 22, 2005</u>	Name (Typed or Printed) <u>Thomas W. Mathis</u>	Title <u>President</u>														
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