

No. C 127836

Due no later than March 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

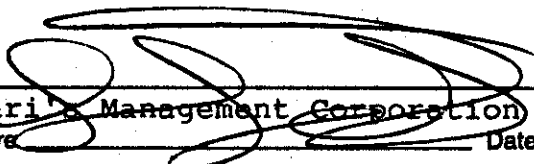
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

SHARI'S MANAGEMENT CORPORATION
9400 SW GEMINI DR
BEAVERTON, OR 97008-7112CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USANO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO/					
President	Larry Curtis	9400 SW Gemini Dr.	Beaverton	OR	97008
Secretary	Ray Damron	9400 SW Gemini Dr.	Beaverton	OR	97008
Director	Larry Curtis	9400 SW Gemini Dr.	Beaverton	OR	97008
Director	Kerry Kramp	9043 Victoria Drive	Eden Prairie	MN	55347
Director	R. Adam Smith	1325 Avenue of the Americas	NY, NY		10019

5. Organized Under the Laws of:
DELAWARE
C 1278366. Shari's Management Corporation
Signature  Date 1/11/08

Name (Typed or Printed) Larry Curtis Title CEO/President

Issued 01/02/2008

Do Not Tape or Staple

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