

No. C 147875

Due no later than February 28, 2009
Annual Report Form

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

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

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

S & S NUTRITION MENU SYSTEMS, INC.
1420 PRORMONTORY RD
BOISE, ID 83702-3040

2. Registered Agent and Office NO PO BOX

SUZANNE STILLMAN
1420 PROMONTORY RD
BOISE, ID 83702-3040

3. 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>
President	Suzanne Stillman	1420 Promontory RD	Boise	ID	83702
Treasurer	Maureen Sykes	6160 E. Settlement Ct	Boise	ID	83716
Secretary	Deanna Gillette	933 N. Ethridge Pl.	Boise	ID	83704

5. Organized Under the Laws of:

IDAHO
C 147875

6.

Signature

Name
(typed or
Printed)

Maureen Sykes

Date 2/11/09

Title Treasurer