

No. C 147875

Due no later than February 28, 2009

## 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

S & S NUTRITION MENU SYSTEMS, INC.  
1420 PRORMONTORY RD  
BOISE, ID 83702-3040SUZANNE STILLMAN  
1420 PROMONTORY RD  
BOISE, ID 83702-3040NO 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>
President	Suzanne Stillman	1420 Promontory RD	Boise	ID	83702
Treasurer	Mawreen 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



Date

2/11/09

Name (Typed or Printed)

Mawreen Sykes

Title

Treasurer

Issued 12/01/2008

Do Not Tape or Staple

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