

| <b>No. C 145019</b>  | <b>Due no later than August 31, 2005</b><br><b>Annual Report Form</b>  | <b>2. Registered Agent and Office NO PO BOX</b><br>TISH KEMPF<br>600 S RIVERSHORE LN STE 190<br>EAGLE, ID 83616 |             |       |                        |      |       |     |           |            |            |       |    |       |                |           |            |       |    |       |
|--|--|---|-------------|-------|------------------------|------|-------|-----|-----------|------------|------------|-------|----|-------|----------------|-----------|------------|-------|----|-------|
| 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 applicable</b><br>COOKING AT HOME, INC.<br>TISH KEMPF<br>PO BOX 158<br>EAGLE, ID 83616                 | <b>3. New Registered Agent Signature</b>  |             |       |                        |      |       |     |           |            |            |       |    |       |                |           |            |       |    |       |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Tish Kempf</td> <td>PO Box 158</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>Vice-President</td> <td>Tim Kempf</td> <td>PO Box 158</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> </tbody> </table> |  |   | Office held | Name  | Street or P.O. Address | City | State | Zip | President | Tish Kempf | PO Box 158 | Eagle | ID | 83616 | Vice-President | Tim Kempf | PO Box 158 | Eagle | ID | 83616 |
| Office held  | Name   | Street or P.O. Address  | City        | State | Zip                    |      |       |     |           |            |            |       |    |       |                |           |            |       |    |       |
| President  | Tish Kempf   | PO Box 158  | Eagle       | ID    | 83616                  |      |       |     |           |            |            |       |    |       |                |           |            |       |    |       |
| Vice-President   | Tim Kempf  | PO Box 158  | Eagle       | ID    | 83616                  |      |       |     |           |            |            |       |    |       |                |           |            |       |    |       |
| <b>5. Organized Under the Laws of:</b><br>IDAHO<br>C 145019  | <b>6.</b><br>Signature <u><i>Tish Kempf</i></u> Date <u>6/7/05</u><br>Name <small>(Type or Print)</small> <u>Tim Kempf</u> Title <u>Vice-President</u> |   |             |       |                        |      |       |     |           |            |            |       |    |       |                |           |            |       |    |       |

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