

No. **C 160442**

Due no later than May 31, 2006

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

POT BELLY DELI, INC
9314 W OVERLAND RD
BOISE, ID 837092. Registered Agent and Office **NO PO BOX**LINDA J HUGHES
9314 W OVERLAND RD
BOISE, ID 83709**NO FILING FEE IF
RECEIVED BY DUE DATE**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	David Hughes	3117 Ray Ave	Caldwell	ID	83605
Vic Pres	Linda Hughes	3117 Ray Ave	"	"	"
Secretary	Kevin Whitehead	120 N Indian	"	"	"

5. Organized Under the Laws of:

IDAHO
C 160442

6.

Signature

Date 3-7-06

Name (Typed or Printed)

David W Hughes

Title

President

Issued 03/01/2006

Do Not Tape or Staple

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