

No. C 119865

Due no later than June 30, 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

SUSHI ON SECOND, INC.  
PO BOX 326  
KETCHUM, ID 83340ROGER ROLAND  
260 2ND ST  
KETCHUM, ID 83340NO 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> |
|--------------------|----------------|-------------------------------|-------------|--------------|------------|
| PRES               | ROGER ROLAND   | BOX 221                       | KETCHUM     | ID           | 83340      |
| V.P                | PAIGE GRIFFITH | BOX 326                       | KETCHUM     | ID           | 83340      |
| SEC -              |                |                               |             |              |            |
| TRKA               | JILL ROLAND    | BOX 221                       | KETCHUM     | ID           | 83340      |

5. Organized Under the Laws of:

IDAHO  
C 119865

6.

Signature



Date

4/21/08

Name (Typed or Printed)

ROGER ROLAND

Title

PRES