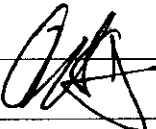


No. C 63517	Due no later than Mar 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION 300 N. 6TH ST. BOISE, ID 83701																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MARIE CALLENDER VENTURES, INC. LAURA FOX 4100 TOWN & COUNTRY RD, #1300 27081 Aliso Creek Rd #200 ORANGE, CA 92668 Aliso Viejo, CA 92656	3. <u>New</u> Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Phillip Ratner,</td> <td>27081 Aliso Creek Rd., #200,</td> <td>Aliso Viejo,</td> <td>CA</td> <td>92656</td> </tr> <tr> <td>Vice Pres.</td> <td>Gerald Tanaka,</td> <td>27081 Aliso Creek Rd., #200,</td> <td>Aliso Viejo,</td> <td>CA</td> <td>92656</td> </tr> <tr> <td>Treasurer</td> <td>James Stryker,</td> <td>27081 Aliso Creek Rd., #200,</td> <td>Aliso Viejo,</td> <td>CA</td> <td>92656</td> </tr> <tr> <td>Secretary</td> <td>Charles Conine,</td> <td>27081 Aliso Creek Rd., #200,</td> <td>Aliso Viejo,</td> <td>CA</td> <td>92656</td> </tr> <tr> <td>Vice Pres.</td> <td>Lenore Vlasic,</td> <td>27081 Aliso Creek Rd., #200,</td> <td>Aliso Viejo,</td> <td>CA</td> <td>92656</td> </tr> <tr> <td>Asst. Sec./</td> <td>Raymond Nopper,</td> <td>27081 Aliso Creek Rd., #200,</td> <td>Aliso Viejo,</td> <td>CA</td> <td>92656</td> </tr> <tr> <td>Asst. Treas.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Phillip Ratner,	27081 Aliso Creek Rd., #200,	Aliso Viejo,	CA	92656	Vice Pres.	Gerald Tanaka,	27081 Aliso Creek Rd., #200,	Aliso Viejo,	CA	92656	Treasurer	James Stryker,	27081 Aliso Creek Rd., #200,	Aliso Viejo,	CA	92656	Secretary	Charles Conine,	27081 Aliso Creek Rd., #200,	Aliso Viejo,	CA	92656	Vice Pres.	Lenore Vlasic,	27081 Aliso Creek Rd., #200,	Aliso Viejo,	CA	92656	Asst. Sec./	Raymond Nopper,	27081 Aliso Creek Rd., #200,	Aliso Viejo,	CA	92656	Asst. Treas.					
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