No.	C11492	!3	Δ,	Annual Report ie No Later Than No		1999	2. Registered Agent a		T A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *			Mailing Address - Please Correct, If Not Correct			MARK A JACKSON 110 WALLACE AVE COEUR D'ALEN ID 83814 3. Organized Under the Laws of: ID C114923			
			ROSS POINT KFC, INC. MARK A JACKSON 110 WALLACE AVE COEUR D'ALENE ID 83814						
									 Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)
<u>Of</u>	fice held	Name		Street or P.O. A	lddress		City	<u>State</u>	<u>Zin</u>
Pr	esident	Diane C	oley	325 N. Rosa	s Point R	d.	Post Falls	IO	83854
se	cretary	Brad Gi	ffin	325 N. Ross	Rint R	d.	Post Falls	ID	83854
Di	rector	Diane C	oley	same as abo	ove				
Di	rector	Brad Gi	ffin	same as abo	ove .				
5. Sig	nature of New	_		_	and S. 6	fliff tairri	J	EN MAY	aget /
ISSUED: 07-03-1999							28395		