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| No. C 42847 | | Due no later than Sep 30, 2009 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| 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 needed. LOUIE'S PIZZA AND ITALIAN RESTAURANT, INC. LISA GROVER 2500 E. FAIRVIEW MERIDIAN ID 83642 | | LOUIS MALLANE 483 W OAK HAMPTON DR EAGLE ID 83616 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature: * | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| SECRETARY | MARGARET MALLANE | 483 W OAK HAMPTON DR | EAGLE | ID | USA | 83616 | |
| PRESIDENT | LOUIS MALLANE | 483 W OAK HAMPTON DR | EAGLE | ID | USA | 83616 | |
| 5. Organized Under the Laws of: ID C 42847 | | 6. Annual Report must be signed.* Signature: Louie Name (type or print): Louie Date: 07/22/2009 Title: Mallane | | | | | |
| Processed 07/22/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |