

No. C 103977	Due no later than Nov 30, 2001		2. Registered Agent and Office 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	Annual Report Form 1. Mailing Address - Correct in this box, if applicable KENNY S. ENTERPRISES, INC. RICHARD G KELLY 6885 HIGHLAND VALLEY RD BOISE, ID 83712		MARY ANN KELLY Richard Kelly 4016 9TH ST STE 105 6885 Highland Valley Rd BOISE, ID 83702 Boise Id 83712 3. New Registered Agent Signature <i>Richard G. Kelly</i>																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT,</td> <td>RICHARD G. KELLY,</td> <td>6885 HIGHLAND VALLEY ROAD,</td> <td>BOISE,</td> <td>IDAHO</td> <td>83712</td> </tr> <tr> <td>VICE-PRESIDENT,</td> <td>MARY ANN KELLY,</td> <td>6885 HIGHLAND VALLEY ROAD,</td> <td>BOISE,</td> <td>IDAHO</td> <td>83712</td> </tr> <tr> <td>REGISTERED AGENT,</td> <td>RICHARD G. KELLY,</td> <td>6885 HIGHLAND VALLEY RD.</td> <td>BOISE,</td> <td>IDAHO</td> <td>83712</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT,	RICHARD G. KELLY,	6885 HIGHLAND VALLEY ROAD,	BOISE,	IDAHO	83712	VICE-PRESIDENT,	MARY ANN KELLY,	6885 HIGHLAND VALLEY ROAD,	BOISE,	IDAHO	83712	REGISTERED AGENT,	RICHARD G. KELLY,	6885 HIGHLAND VALLEY RD.	BOISE,	IDAHO	83712
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5. Organized Under the Laws of: IDAHO C 103977		6. Signature <i>Richard G. Kelly</i> Date <u>9/12/01</u> Name (Typed or Printed) <u>RICHARD G. KELLY</u> Title <u>PRESIDENT</u>																									