

<b>No. C 31952</b>	<b>Due no later than Jul 31, 2000</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		DEBORAH A. CARRELL 10900 FLINTLOCK DR.																																				
	ZAMZOW'S, INC.  1201 FRANKLIN  NAMPA, ID 83687		BOISE, ID 83713  3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chm of the Board</td> <td>James B Zamzow</td> <td>1727 Trout Lane,</td> <td>Eagle Id</td> <td></td> <td>83616</td> </tr> <tr> <td>President</td> <td>Richard L Zamzow</td> <td>11555 Thomas,</td> <td>Boise, ID</td> <td></td> <td>83709</td> </tr> <tr> <td>1st Vice</td> <td>Kenneth Kirkbride,</td> <td>4029 Hawthorne Way,</td> <td>Boise, ID</td> <td></td> <td>83703</td> </tr> <tr> <td>2nd Vice</td> <td>Stacy Boston, N</td> <td>456 School Ave.,</td> <td>Kuna, ID</td> <td></td> <td>83634</td> </tr> <tr> <td>Secretary</td> <td>Deborah A Carrell,</td> <td>10900 Flintlock Dr,</td> <td>Boise, ID</td> <td></td> <td>83713</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>	Chm of the Board	James B Zamzow	1727 Trout Lane,	Eagle Id		83616	President	Richard L Zamzow	11555 Thomas,	Boise, ID		83709	1st Vice	Kenneth Kirkbride,	4029 Hawthorne Way,	Boise, ID		83703	2nd Vice	Stacy Boston, N	456 School Ave.,	Kuna, ID		83634	Secretary	Deborah A Carrell,	10900 Flintlock Dr,	Boise, ID		83713
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5. Organized Under the Laws of:  IDAHO C 31952	6. Signature <u>Deborah Carrell</u> Date <u>9-22-00</u> Name <small>(Typed or Printed)</small> <u>Deborah Carrell</u> Time <u>3:00 pm.</u>																																						

Issued 05/10/2000

Do Not Tape or Staple

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