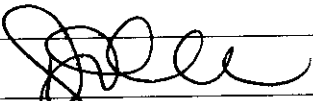


No. C 111947 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PIZZA INVESTORS ENTERPRISES INC. P.I.E. 3132 N SHEEPHORN MERIDIAN, ID 83642	2. Registered Agent and Office NO PO BOX KATHY WHALEN 3132 N SHEEPHORN MERIDIAN, ID 83642 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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Sean Whalen</td> <td>3132 N. Sheephorn Ave</td> <td>Meridian</td> <td>ID.</td> <td>83642</td> </tr> <tr> <td>Vice Pres</td> <td>Kathy Whalen</td> <td>3132 N. Sheephorn Ave</td> <td>Meridian</td> <td>ID.</td> <td>83642</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	Sean Whalen	3132 N. Sheephorn Ave	Meridian	ID.	83642	Vice Pres	Kathy Whalen	3132 N. Sheephorn Ave	Meridian	ID.	83642
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5. Organized Under the Laws of: IDAHO C 111947	6.  Signature _____ Date <u>7/26/01</u> Name (Typed or Printed) <u>Kathy Whalen</u> Title <u>V. President</u>																			