

No.

C 139143

Due no later than May 31, 2002

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

EMMETT PANTRY, INC.

1102 E MAIN ST

EMMETT, ID 83617

LISA RUDD
1102 E MAIN ST

EMMETT, ID 83617

3. New Registered Agent Signature

NO FILING FEE IF

RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Secretary	Shellie Roberts	722 S. Williams	Emmett	ID	83617
President	Lisa Rudd	1102 E. Main St	Emmett	ID	83617
Director	Shellie Roberts	722 So. Williams	Emmett	ID	83617
Director	Lisa Rudd	1102 E. Main St.	Emmett	ID	83617
Director	Rick Rudd	1102 E. Main St.	Emmett	ID	83617

5. Organized Under the Laws of:

IDAHO
C 139143

6.

Signature

Lisa Rudd

Date

3-31-02

Name (Typed or Printed)

Lisa Rudd

Title

Pres/Director