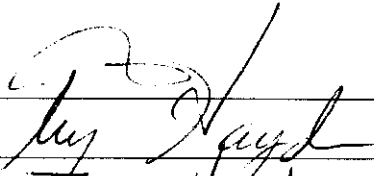
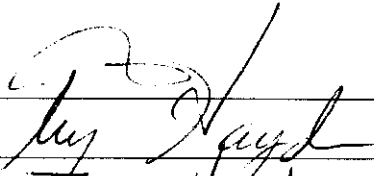
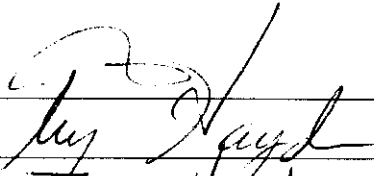


No. C 141117	Due no later than Oct 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX DONN R WILSON 149 S COBBLESTONE WAY EAGLE, ID 83616																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WHITEWATER PIZZA AND PASTA, INC. 149 S COBBLESTONE WAY EAGLE, ID 83616	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Donn Wilson</td> <td>149 S. Cobblestone way</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>Vice Pres</td> <td>Ace Lane</td> <td>19355 Hwy 82</td> <td>Carbondale</td> <td>CO</td> <td>81623</td> </tr> <tr> <td>Sec. Treas</td> <td>Terry Hayden</td> <td>6508 w. wintergard</td> <td>Boise</td> <td>ID</td> <td>83703</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	Donn Wilson	149 S. Cobblestone way	Eagle	ID	83616	Vice Pres	Ace Lane	19355 Hwy 82	Carbondale	CO	81623	Sec. Treas	Terry Hayden	6508 w. wintergard	Boise	ID	83703
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