

No. C 106602	Due no later than Jun 30, 2001 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		MARK GANTAR 610 N ORCHARD BOISE, ID 83706																			
	KASTLE CHOCOLATE INC. 610 N ORCHARD BOISE, ID 83706		3. <u>New</u> Registered Agent Signature																			
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <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>Pres</td> <td>Mark Gantar</td> <td>3905 S. Suntree Way</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>Sec/Treas</td> <td>Craig Ballhausen</td> <td>9259 Stoneham Drive</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>	Pres	Mark Gantar	3905 S. Suntree Way	Boise	ID	83706	Sec/Treas	Craig Ballhausen	9259 Stoneham Drive	Boise	ID	83703
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5. Organized Under the Laws of: IDAHO C 106602		6. Signature <u>Mark M. Gantar</u> Date <u>4/10/01</u> Name <small>(Typed or Printed)</small> <u>Mark M. Gantar</u> Title: <u>Pres</u> XXXX																				