

No. <b>C 136793</b>		<b>Due no later than Dec 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  BRICK OVEN BAKERY, INC.(THE) CONNIE L FAWCETT 1062 EAST 4000 NORTH BUHL ID 83316 5540 USA		CONNIE L FAWCETT 1062 E 4000 N BUHL ID 83316 0000			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	CONNIE L FAWCETT	1062 EAST 4000 NORTH	BUHL	ID	USA	83316	
SECRETARY	GARY R FAWCETT	1062 EAST 4000 NORTH	BUHL	ID	USA	83316	
DIRECTOR	NATHANIEL R FAWCETT	20277 US HWY 30	BUHL	ID	USA	83316	
DIRECTOR	DANIEL R FAWCETT	915 20TH AVE EAST	JEROME	ID	USA	83338	
DIRECTOR	MATTHEW R FAWCETT	3955 NORTH 1900 EAST	BUHL	ID	USA	83316	
DIRECTOR	MARTHA L SCHMIDT	698 EAST 4300 NORTH	BUHL	ID	USA	83316	
DIRECTOR	KATHRYN L FAWCETT	1062 EAST 4000 NORTH	BUHL	ID	USA	83316	
5. Organized Under the Laws of:  <b>IDAHO</b> <b>C 136793</b>		6. Annual Report must be signed.*  Signature: Connie L Fawcett Name (type or print): Connie L Fawcett					
		Date: 11/16/2005 Title: President					
Processed 11/16/2005		* Electronically provided signatures are accepted as original signatures.					