

No. C 85544	Due no later than Dec 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX JERRY RIDLEY 148 W MAIN JEROME, ID 83338																		
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 KIEGL'S ENTERPRISES, INC. JERRY RIDLEY 148 W MAIN JEROME, ID 83338		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;"><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>Jerry Ridley</td> <td>148 W Main</td> <td>Jerome</td> <td>ID</td> <td>83338</td> </tr> <tr> <td>Secretary</td> <td>Cynthia Ridley</td> <td>148 W Main</td> <td>Jerome</td> <td>ID</td> <td>83338</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	Jerry Ridley	148 W Main	Jerome	ID	83338	Secretary	Cynthia Ridley	148 W Main	Jerome	ID	83338
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Secretary	Cynthia Ridley	148 W Main	Jerome	ID	83338																
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 85544</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>Brent McEwen</i></td> <td style="width: 40%;">Date <i>12/31/00</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Brent McEwen</i></td> <td>Title: <i>Controller</i></td> </tr> </table>			Signature <i>Brent McEwen</i>	Date <i>12/31/00</i>	Name (Typed or Printed) <i>Brent McEwen</i>	Title: <i>Controller</i>														
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