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| No. C 136218 | Due no later than November 30, 2005 Annual Report Form | | 2. Registered Agent and Office NO PO BOX ALAN FELTWELL 377 S 200 W #51 RUPERT, ID 83350 |
| 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 MINI-CASSIA PIZZA, INC. ALAN FELTWELL 377 S 200 W #51 RUPERT, ID 83350 | | 3. <u>New</u> Registered Agent Signature |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | |
| <u>Office held</u> Pres. | <u>Name</u> Alan Feltwell | <u>Street or P.O. Address</u> 377 S 200 W #51 | <u>City</u> Rupert |
| | | | <u>State</u> Id |
| | | | <u>Zip</u> 83350 |
| 5. Organized Under the Laws of: IDAHO C 136218 | | 6. Signature <u>Alan Feltwell</u> Date <u>9-9-05</u> Name <small>(Typed or Printed)</small> <u>Alan Feltwell</u> Title <u>Owner</u> | |

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Do Not Tape or Staple

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