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|--|----------------------|--|---------|--|---------|-------------|--|
| No. C 182797 | | Due no later than Apr 30, 2012 | | 2. Registered Agent and Address (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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. LUCY'S NEW YORK STYLE PIZZERIA, INC. GEOFFREY P PADIGIMUS PO BOX 214 ROBERTS ID 83444 | | TIMOTHY WRIGHT 2874 E 650 N ROBERTS ID 83444 | | | |
| | | | | 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 | BRIAN T PADIGIMUS | 643 N 2872 E | ROBERTS | ID | USA | 83444 | |
| DIRECTOR | GEOFFREY P PADIGIMUS | 2913 E 650 N | ROBERTS | ID | USA | 83444 | |
| PRESIDENT | TIMOTHY J WRIGHT | 2972 E 200 N | ROBERTS | ID | USA | 83444 | |
| 5. Organized Under the Laws of: ID C 182797 | | 6. Annual Report must be signed.* Signature: Brian Padigimus Name (type or print): Brian Padigimus Date: 02/15/2012 Title: Vice President | | | | | |
| Processed 02/15/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |