

No. C 72757 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MILLHOLLOW FROZEN YOGURT, INC. AARON S ROMNEY 48 S 1ST E REXBURG, ID 83440	2. Registered Agent and Office NO PO BOX AARON S ROMNEY 48 S 1ST E REXBURG, ID 83440 2030 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	AARON S. ROMNEY	53 MILLHOLLOW RD.	REXBURG	ID	83440
VICE-PRES.	CONNIE C. ROMNEY	53 MILLHOLLOW RD.	REXBURG	ID	83440
SECRETARY	CONNIE C. ROMNEY	53 MILLHOLLOW RD	REXBURG	ID	83440
TREASURER	JOSEPH B. ROMNEY	77 MILLHOLLOW RD.	REXBURG	ID	83440
DIRECTORS					
	AARON S. ROMNEY	53 MILLHOLLOW RD.	REXBURG	ID	83440
	CONNIE C. ROMNEY	53 MILLHOLLOW RD.	REXBURG	ID	83440

5. Organized Under the Laws of: IDAHO C 72757	6. Signature <u><i>Aaron S. Romney</i></u> Date <u>5/30/02</u> Name (Typed or Printed) <u>AARON S. ROMNEY</u> Title <u>PRESIDENT</u>
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