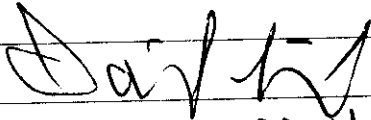


No. C 114822	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX DAVID C COFFIELD 1680 1ST ST IDAHO FALLS, ID 83401																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable T.L.C. PIZZA, INC. DAVID C COFFIELD 1680 1ST ST IDAHO FALLS, ID 83401		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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>David Coffield</td> <td>674 E. 800N.</td> <td>Firth</td> <td>ID</td> <td>83236</td> </tr> <tr> <td>Secretary</td> <td>Lisa Coffield</td> <td>same</td> <td></td> <td></td> <td></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	David Coffield	674 E. 800N.	Firth	ID	83236	Secretary	Lisa Coffield	same			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
President	David Coffield	674 E. 800N.	Firth	ID	83236																
Secretary	Lisa Coffield	same																			
5. Organized Under the Laws of: IDAHO C 114822		6. Signature  Date <u>3-9-04</u> Name (typed or Printed) <u>David Coffield</u> Title <u>President</u>																			