

No. C 162636	Due no later than September 30, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FLATBREAD COMMUNITY OVEN, INC. 3139 S BOWN WY BOISE, ID 83706		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE, ID 83706																			
			3. New Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td>LISA LUMSDEN</td> <td>PRESIDENT/TREASURER</td> <td>3139 S. BOWN WAY</td> <td>ID</td> <td>83706</td> </tr> <tr> <td></td> <td>ROBERT LUMSDEN</td> <td>CEO</td> <td>3139 S. BOWN WAY</td> <td>ID</td> <td>83706</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip		LISA LUMSDEN	PRESIDENT/TREASURER	3139 S. BOWN WAY	ID	83706		ROBERT LUMSDEN	CEO	3139 S. BOWN WAY	ID	83706
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5. Organized Under the Laws of: IDAHO C 162636		6. Signature <u>Lisa Lumsden</u> Date <u>7/24/07</u> Name (Typed or Printed) <u>Lisa Lumsden</u> Title <u>President</u>																				