

No. <b>C 127223</b>	<b>Due no later than Jan 31, 2001</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		DAVID O KINGSTON																		
	1. Mailing Address - Correct in this box, if applicable TACO SHOP, INC. #1 DAVID O KINGSTON 477 SHOUP AVE STE 207  IDAHO FALLS, ID 83402		477 SHOUP AVE STE 207  IDAHO FALLS, ID 83402  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres:</td> <td>David O Kingston</td> <td>477 Shoup Ave Ste 207</td> <td>Idaho Falls,</td> <td>Id</td> <td>83402</td> </tr> <tr> <td>Sec/Tres:</td> <td>Richard Reece</td> <td colspan="4">Same as Above</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>	Pres:	David O Kingston	477 Shoup Ave Ste 207	Idaho Falls,	Id	83402	Sec/Tres:	Richard Reece	Same as Above			
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Sec/Tres:	Richard Reece	Same as Above																			
5. Organized Under the Laws of:  IDAHO C 127223	6. Signature <u>David O Kingston</u> Date <u>1-14-01</u> Name <small>(Typed or Printed)</small> <u>DAVID O Kingston</u> Title: <u><del>XXX</del></u>																				