FROM: HAGUE PHONE NO. : Sent By: IDAHO SECRETARY OF STATE ; 3442080;

PHONE NO. : 208 288 2412

Sep-13-04 9:43AM;

Sep. 13 2004 09:02AM P1 43AM; Page 1/1

2. Registered Agent and Office NO PO BOX Due no later than Jul 31, 2004 Annual Report Form No. W 25238 Return to: RICHARD BELL SECRETARY OF STATE 2221 LONE STAR RD 700 WEST JEFFERSON FONTELLA'S ICE CREAM PARLOR, L.L.C. PO BOX 83720 NAMPA, ID 83651 BOISE, ID 83720-0080 2221 LONE STAR RD 3. New Registered Agent Signature NAMPA, ID 83651 NO FILING FEE IF RECEIVED BY DUE DATE Limited Liability Companies: Enter Names and Addresses of Managers. Street or P.O. Address State RICHARD BELL 2221 LONE STAN 120 MANTA エハ MANAGER RUAN PEDENSEN 1844 W 825050 NEST JORDAN A Signature IDAHO W 25238 Name (Need to Title .

Issued 09/13/2004 by SL1

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Do Not Tape or Staple

Fold, seal and mail this portion.

Detach at this perforation and discard this lower portion.

## INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- BLOCK 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. Note: To ensure future mailings, the corrected address must be inside Block 1.
- BLOCK 2: To change the registered agent or office, strike the incorrect information and write in the correct information. Note: The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box.
- BLOCK 3: Only a new registered agent must sign in Block 2.
- BLOCK 4: Enter names and business addresses of president, secretary and directors (for corporations only) or managers/members (for LLC's only). Note: Putting "same as last year" or "same as above" will not be accepted. Changes here will not affect the address in Block 1.
- BLOCK 5: May not be altered through the use of this form.
- BLOCK 6: The annual report must be signed by a person authorized to represent the corporation/LLC. Print or type the name and title of the signer below the signer.
- \*\* The Image of this form will be available on the internet once it is filed. DO NOT enter Social Security Numbers.

If the (corporation/Limited Liability Company) is no longer doing business in Idaho, you may sie the appropriate form and see. Forms are available on our website at www.idaos.state.id.us. However, it no timely annual report is filed, administrative action will be taken, at no cost to the (corporation/Limited Liability Company), to terminate the legal existence, if you have any questions contact the Commercial Division et (208) 334-2301.

POSTMARK DATES WILL NOT BE ACCEPTED