

<b>No. C 31952</b>	<b>Due no later than Jul 31, 2001</b> <b>Annual Report Form</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>	1. Mailing Address - Correct in this box, if applicable <b>ZAMZOW'S, INC.</b> RICHARD L. ZAMZOW 1201 FRANKLIN  NAMPA, ID 83687		DEBORAH A. CARRELL 10900 FLINTLOCK DR.  BOISE, ID 83713																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																														
<table border="1"> <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>Chm. of the Board</td> <td>James B Zamzow,</td> <td>1727 Trout Lane,</td> <td>Eagle,</td> <td>Id</td> <td>83616</td> </tr> <tr> <td>President</td> <td>Richard L Zamzow,</td> <td>11555 Thomas,</td> <td>Boise,</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>1st Vice President</td> <td>Kenneth Kirkbride,</td> <td>4029 Hawthorne Way,</td> <td>Boise,</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>Secretary</td> <td>Debbie Carrell,</td> <td>10900 Flintlock Dr.,</td> <td>Boise,</td> <td>ID</td> <td>83713</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>	Chm. of the Board	James B Zamzow,	1727 Trout Lane,	Eagle,	Id	83616	President	Richard L Zamzow,	11555 Thomas,	Boise,	ID	83709	1st Vice President	Kenneth Kirkbride,	4029 Hawthorne Way,	Boise,	ID	83703	Secretary	Debbie Carrell,	10900 Flintlock Dr.,	Boise,	ID	83713			
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5. Organized Under the Laws of:  IDAHO C 31952	6. Signature <i>Debbie Carrell</i> Name (Typed or Printed) <u>Debbie Carrell</u>		Date <u>8-28-01</u> Title: <u>Secretary</u>																														