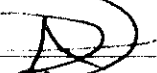


| No. C 117411 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than December 31, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> EICHARDT'S, INC. JEFF NIZZOLI 212 CEDAR ST SANDPOINT, ID 83864 | 2. Registered Agent and Office NO PO BOX JEFF NIZZOLI 212 CEDAR ST SANDPOINT, ID 83864 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: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JEFF NIZZOLI</td> <td>212 CEDAR ST.</td> <td>SANDPOINT</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>V-P</td> <td>ERICA NIZZOLI</td> <td>212 CEDAR ST.</td> <td>SANDPOINT</td> <td>ID</td> <td>83864</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 | JEFF NIZZOLI | 212 CEDAR ST. | SANDPOINT | ID | 83864 | V-P | ERICA NIZZOLI | 212 CEDAR ST. | SANDPOINT | ID | 83864 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | |
| PRESIDENT | JEFF NIZZOLI | 212 CEDAR ST. | SANDPOINT | ID | 83864 | | | | | | | | | | | | | | | |
| V-P | ERICA NIZZOLI | 212 CEDAR ST. | SANDPOINT | ID | 83864 | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 117411</div> | | 6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  Name <small>(Type or Print)</small> JEFF NIZZOLI </div> <div style="width: 35%;"> Date 12/27/4 Title PRESIDENT </div> </div> | | | | | | | | | | | | | | | | | | |