

No. <b>C 159856</b>		<b>Due no later than Apr 30, 2011</b>		2. Registered Agent and Address <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>1. Mailing Address: Correct in this box if needed.</b>  TACO SHOP INC 6 MICHAEL J HASTINGS 2184 CHANNING WAY, PMB 452 IDAHO FALLS ID 83404 USA		MICHAEL HASTINGS 3670 SOUTH 25TH EAST, UNIT 5 IDAHO FALLS ID 83404			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	MICHAEL J HASTINGS	3670 SOUTH 25TH EAST UNIT 5	IDAHO FALLS	ID	USA	83404	
5. Organized Under the Laws of:  <b>ID C 159856</b>		6. Annual Report must be signed.* Signature: Michael Hastings Name (type or print): Michael Hastings Date: 02/07/2011 Title: President					
Processed 02/07/2011		* Electronically provided signatures are accepted as original signatures.					