

No. 185663	Idaho Corporation Annual Report Form		2. Registered Agent and Office	
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 REC-111 SEC. OF STATE 88 SEP 2 PM 8 42	Due No Later Than November 1, 1988		DAVID A. JOHNSON 482 CONSTITUTION WAY, ST IDAHO FALLS, IDAHO 83402	
	1. Mailing Address — Please Correct 085663			
	BREAD BOX, INC. DAVID A. JOHNSON P.O. BOX 802 IDAHO FALLS, IDAHO 83402		3. Incorporated Under The Laws of STATE OF IDAHO	
4. Names and Addresses of Officers and Directors				
<u>Name</u>		<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President: Eugene L. Clayton		508 Ammon Road	Idaho Falls	Idaho 83401
Secretary: Patricia A. Clayton		508 Ammon Road	Idaho Falls	Idaho 83401
Directors:				
1. Robert E. Clayton		590 Riverview Dr.	Idaho Falls	Idaho 83401
2. Eugene L. Clayton		(see above)	Idaho Falls	Idaho 83401
3. Delynn R. Wellard		3660 Vaughn	Ammon	Idaho 83404
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.		
Restaurant		Signature <i>Eugene L. Clayton</i> Date <i>18 Aug. 88</i> Name (Typed or Printed) Eugene L. Clayton Title President		

 ENTERED
 SEP 02 1988