2. Registered Agent and Office NO PO BOX Due no later than Jan 31, 2003 Annual Report Form No. ' C 127225 DAVID O KINGSTON 1. Mailing Address - Correct in this box, if applicable ■477 SHOUP AVE STE 207 Return to: SECRETARY OF STATE TACO SHOP, INC. #3 700 WEST JEFFERSON S 93402 IDAHO FA DAVID O KINGSTON PO BOX 83720 477 SHOUP AVE STE 207 BOISE, ID 83720-0080 3. New Registered Agent Signature IDAHO FALLS, ID 83402 NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors: Street or P.O. Address Office held Name fresident BRONOON OLSEN 2110 Eur 17th STreet Idaho Falls, ID Ra 1581 Secretary = Stephance Duni Organized Under the Laws of: Signature IDAHO Name Printed) C 127225 1306 Do Not Tape or Staple

legued 11/01/2002