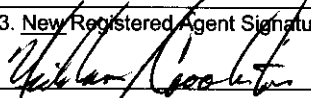
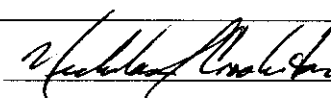


No. <b>C 138079</b>	<b>Due no later than Mar 31, 2002 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		NICHOLAS JAMES CROOKSTON 246 E CHUBBUCK RD STE E  CHUBBUCK, ID 83202																		
	GERALDINE'S BAKE SHOPPE & DELI, INC NICHOLAS JAMES CROOKSTON 246 E CHUBBUCK RD STE E  CHUBBUCK, ID 83202																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. New Registered Agent Signature 																		
	<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>NICHOLAS CROOKSTON</td> <td>246 E. CHUBBUCK RD STE E</td> <td>CHUBBUCK</td> <td>ID</td> <td>83202</td> </tr> <tr> <td>SECRETARY</td> <td>GERALDINE CROOKSTON</td> <td>246 E. CHUBBUCK RD STE E</td> <td>CHUBBUCK</td> <td>ID</td> <td>83202</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	NICHOLAS CROOKSTON	246 E. CHUBBUCK RD STE E	CHUBBUCK	ID	83202	SECRETARY	GERALDINE CROOKSTON	246 E. CHUBBUCK RD STE E	CHUBBUCK	ID	83202		
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5. Organized Under the Laws of:  IDAHO C 138079	6. Signature  Date <u>15 APR 2002</u> Name (Typed or Printed) <u>NICHOLAS J. CROOKSTON</u> Title <u>PRESIDENT</u>																				

Issued 04/09/2002

Do Not Tape or Staple