

No. 081291	Idaho Corporation Annual Report Form		2. Registered Agent and Office																															
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 JUL 18 AM 8 32	Due No Later Than November 1, 1988		DOROTHY M. JOHNSON ROUTE 4, BOX 507 CALDWELL, IDAHO 83605																															
	1. Mailing Address — Please Correct 081291																																	
	LITTLE KITCHEN, INC. DOROTHY M. JOHNSON ROUTE 4, BOX 507 CALDWELL, IDAHO 83605		3. Incorporated Under The Laws of STATE OF IDAHO																															
4. Names and Addresses of Officers and Directors																																		
<table border="0"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>DOROTHY M. JOHNSON</td> <td>RT 4 Box 507</td> <td>CALDWELL</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>Secretary:</td> <td>" "</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td>DAVID SWANK</td> <td>333 West San Carlos</td> <td>SAN JOSE</td> <td>CA</td> <td>95110</td> </tr> <tr> <td></td> <td></td> <td>Suite 900</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	DOROTHY M. JOHNSON	RT 4 Box 507	CALDWELL	ID	83605	Secretary:	" "					Directors:	DAVID SWANK	333 West San Carlos	SAN JOSE	CA	95110			Suite 900			
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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.																																
		Signature <u>Dorothy M. Johnson</u> Date <u>7/14/88</u> Name (Typed or Printed) Title																																