

No. <b>C 207286</b>		<b>Due no later than Sep 30, 2016</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>  GYRO SHACK HOLDINGS, INC. 7661 W. RIVERSIDE DR STE 102 BOISE ID 83714		DOUGLAS MILLER 14150 N BROKEN HORN BOISE ID 83714-8371			
				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	DOUGLAS MILLER	14150 N BROKEN HORN RD	BOISE	ID	USA	83714	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 207286</b>		Signature: Jolene Johnson				Date: 07/27/2016	
		Name (type or print): Jolene Johnson				Title: Executive Asst.	
Processed 07/27/2016		* Electronically provided signatures are accepted as original signatures.					