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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------------------------------------------|---------|-------------|
| No. <b>C 72757</b>                                                                                                                                     |                 | Due no later than May 31, 2011<br><b>Annual Report Form</b>                                                                                      |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>    |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br>MILLHOLLOW FROZEN YOGURT, INC.<br>AARON S ROMNEY<br>48 S 1ST E<br>REXBURG ID 83440  |         | AARON S ROMNEY<br>48 S 1ST E<br>REXBURG ID 83440-2030 |         |             |
|                                                                                                                                                        |                 |                                                                                                                                                  |         | 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 |
| DIRECTOR                                                                                                                                               | CONNIE C ROMNEY | 53 MILLHOLLOW RD.                                                                                                                                | REXBURG | ID                                                    | USA     | 83440       |
| DIRECTOR                                                                                                                                               | AARON S ROMNEY  | 53 MILLHOLLOW RD.                                                                                                                                | REXBURG | ID                                                    | USA     | 83440       |
| TREASURER                                                                                                                                              | JOSEPH B ROMNEY | 77 MILLHOLLOW RD.                                                                                                                                | REXBURG | ID                                                    | USA     | 83440       |
| SECRETARY                                                                                                                                              | CONNIE C ROMNEY | 53 MILLHOLLOW RD.                                                                                                                                | REXBURG | ID                                                    | USA     | 83440       |
| PRESIDENT                                                                                                                                              | AARON S ROMNEY  | 53 MILLHOLLOW RD.                                                                                                                                | REXBURG | ID                                                    | USA     | 83440       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 72757</b>                                                                                           |                 | 6. Annual Report must be signed.*<br>Signature: Aaron S. Romney<br>Name (type or print): Aaron S. Romney<br>Date: 05/18/2011<br>Title: President |         |                                                       |         |             |
| Processed 05/18/2011                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                        |         |                                                       |         |             |