

No. W 21549	Due no later than November 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX ALLAN BOSCH 225 N 9TH ST STE 210 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FIFI'S CHOCOLATE, L.L.C. 225 N 9TH ST STE 210 BOISE, ID 83702		3. <u>New</u> Registered Agent Signature
4. Limited Liability Companies: Enter Names and Addresses of Members.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
	Chief Business Officer Denise Armitage	12347 W Edna Dr.	Boise ID 83713
5. Organized Under the Laws of: IDAHO W 21549		6. Signature <u>Denise M. Armitage</u> Date <u>2 Oct 2004</u> Name (Typed or Printed) <u>DENISE M. ARMITAGE</u> Title _____	

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Do Not Tape or Staple

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