

No. **C 72757**

Due no later than May 31, 2006

## Annual Report Form

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

MILLHOLLOW FROZEN YOGURT, INC.  
AARON S ROMNEY  
48 S 1ST E  
REXBURG, ID 834402. Registered Agent and Office **NO PO BOX**AARON S ROMNEY  
48 S 1ST E  
REXBURG, ID 83440 20303. New Registered Agent Signature

## 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	AARON S. ROMNEY	53 MILLHOLLOW RD.	REXBURG	ID	83440
VICE-PRES.	CONNIE C. ROMNEY	53 MILLHOLLOW RD.	REXBURG	ID	83440
SECRETARY	CONNIE C. ROMNEY	53 MILLHOLLOW RD.	REXBURG	ID	83440
TREASURER	JOSEPH B. ROMNEY	17 MILLHOLLOW RD.	REXBURG	ID	83440
<u>DIRECTORS</u>					
	AARON S. ROMNEY	53 MILLHOLLOW RD.	REXBURG	ID	83440
	CONNIE C. ROMNEY	53 MILLHOLLOW RD.	REXBURG	ID	83440

## 5. Organized Under the Laws of:

IDAHO  
C 72757

6.

Signature

Name (Typed or Printed)

AARON S. ROMNEY

Date 3/1/06

Title PRESIDENT

Issued 03/01/2006

Do Not Tape or Staple

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