

| <b>No. W 21194</b>  | <b>Due no later than October 31, 2003</b><br><b>Annual Report Form</b>  |   | 2. Registered Agent and Office <b>NO PO BOX</b><br>ANN MARIE DAHLINGER<br>8236 HWY 45<br>NAMPA, ID 83686 |                    |             |                               |             |              |            |           |                     |             |       |       |       |
|---|---|---|--|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|---------------------|-------------|-------|-------|-------|
| 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>   | 1. Mailing Address - Correct in this box if applicable:<br>CAFFE' BELLISSIMO, LLC<br><br>8236 HWY 45<br><br>NAMPA, ID 83686 |   | 3. <u>New</u> Registered Agent Signature   |                    |             |                               |             |              |            |           |                     |             |       |       |       |
| 4. Limited Liability Companies: Enter Names and Addresses of Members.   |   |   |  |                    |             |                               |             |              |            |           |                     |             |       |       |       |
| <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 20%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 15%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ann Marie Dahlinger</td> <td>8236 Hwy 45</td> <td>Nampa</td> <td>Idaho</td> <td>83686</td> </tr> </tbody> </table> |   |   |  | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | Ann Marie Dahlinger | 8236 Hwy 45 | Nampa | Idaho | 83686 |
| <u>Office held</u>  | <u>Name</u>   | <u>Street or P.O. Address</u>   | <u>City</u>  | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |           |                     |             |       |       |       |
| President   | Ann Marie Dahlinger   | 8236 Hwy 45   | Nampa  | Idaho              | 83686       |                               |             |              |            |           |                     |             |       |       |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>W 21194   |   | 6. Signature <u>Ann Marie Dahlinger</u> Date <u>8-26-03</u><br>Name <small>(Typed or Printed)</small> <u>Ann Marie Dahlinger</u> Title <u>President</u> |  |                    |             |                               |             |              |            |           |                     |             |       |       |       |