

No. C 173858		Due no later than Jun 30, 2013		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. KNIGHTS FRANCHISE SYSTEMS, INC. 22 SYLVAN WAY PARSIPPANY NJ 07054		CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702 USA		
				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	ROBERT LOEWEN	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
DIRECTOR	NICOLA ROSSI	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
DIRECTOR	LYNN A FELDMAN	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
TREASURER	THOMAS J EDWARDS JR. (CFO)	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
PRESIDENT	ERIC DANZIGER	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
SECRETARY	LYNN A FELDMAN	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
VICE PRESIDENT	MICHAEL WARING	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
5. Organized Under the Laws of: DE C 173858		6. Annual Report must be signed.* Signature: Monica Gonzalez Name (type or print): Monica Gonzalez Date: 07/08/2013 Title: Special Secretary				
Processed 07/08/2013		* Electronically provided signatures are accepted as original signatures.				