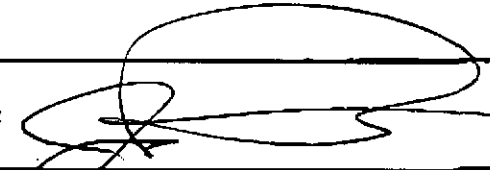


No. C 167693 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2014 Annual Report Form 1. Mailing Address: Correct in this box if needed. PITA PIT INC. JACK T RIGGS, MD 105 N 4TH ST STE 208 COEUR D ALENE ID 83814	2. Registered Agent and Office (NOT A P.O. BOX) JACK T RIGGS M.D. 105 N 4TH ST STE 208 COEUR D'ALENE ID 83814 3. New Registered Agent Signature,														
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"><thead><tr><th>Office Held</th><th>Name</th><th>Street or PO Address</th><th>City</th><th>State</th><th>Country</th><th>Postal Code</th></tr></thead><tbody><tr><td colspan="7">Please see attached.</td></tr></tbody></table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Please see attached.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code										
Please see attached.																
5. Organized Under the Laws of: DELAWARE C 167693	6. Signature:  Name (type or print): <u>JACK T. RIGGS, MD</u> Date: <u>7/11/14</u> Title: <u>CEO</u>															
Issued 07/08/2014 by JAH 109896																

PITA PIT INC.
Officers / Directors - 2014

Director	Nelson Lang	4597 Durham Road 9, Kendal, Ontario l0A 1E0 CANADA
Director / CEO Executive Board Chairman	Jack Riggs	105 N. 4 th Street, Ste 208, Coeur d'Alene, Idaho 83814
Director / Secretary	Robert J. Fasnacht	105 N. 4 th Street, Ste 208, Coeur d'Alene, Idaho
Director	Peter Riggs	105 N. 4 th Street, Ste 208, Coeur d'Alene, Idaho
Director	Sandra Patano	105 N. 4 th Street, Ste 208, Coeur d'Alene, Idaho
Treasurer	Brenda Zosel	105 N. 4 th Street, Ste 208, Coeur d'Alene, Idaho
Director / President of Franchise Operations	D. Corey Bowman	105 N. 4 th Street, Ste 208, Coeur d'Alene, Idaho
VP of Administration	Paul Erwin	105 N. 4 th Street, Ste 208, Coeur d'Alene, Idaho
VP of Field Operations	Stephanie Powers	105 N. 4 th Street, Ste 208, Coeur d'Alene, Idaho
VP of Product Development	Benjamin Drake	105 N. 4 th Street, Ste 208, Coeur d'Alene, Idaho
VP of Franchise Growth	William Wilfong	105 N. 4 th Street, Ste 208, Coeur d'Alene, Idaho
VP of Brand Marketing	Kevin Sanders	105 N. 4 th Street, Ste 208, Coeur d'Alene, Idaho