

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-20-1992

No. 97490	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30,	WILLIAM C SHAW 14919 SUNNY SLOPE RD
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Correct if Not Correct	CALDWELL ID 83605
** FINAL NOTICE **	BIG HEARTED BILL'S, INC. WILLIAM C SHAW 14919 SUNNY SLOPE RD	3. Incorporated Under The Laws of
NO FEE REQUIRED	CALDWELL ID 83605	ID
		NO: 97490

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	William C. Shaw	14919 Sunny Slope Rd	CALDWELL	ID	83605
Secretary:	NANCY E. HOFFMANN	1602 Rochester	CALDWELL	ID	83605
Directors:	William C. SHAW	14919 Sunny Slope Rd	CA.	ID	83605
	NANCY E HOFFMANN	1602 Rochester	CA	ID	83605
	RUTH A. SHAW	14919 Sunny Slope Rd	CA	ID	83605

5. Nature of Business

FOOD Service / Retail

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

William C. Shaw

Date

11-17-95

Name

(Typed or Printed)

William C. Shaw

Title

Pres.