

No. **C 151291**

**Due no later than October 31, 2004
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1 Mailing Address - Correct in this box, if applicable

FAZOLI'S SYSTEMS, INC.
2470 PALUMBO DR
LEXINGTON, KY 40509 1117

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LN
BOISE, ID 83706

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Kuni Toyoda	2470 Palumbo Drive	Lexington	KY	40509
VP- Finance	David Smith	2470 Palumbo Drive	Lexington	KY	40509
VP-CCO	Greg Lippert	2470 Palumbo Drive	Lexington	KY	40509
VP-Franchise	Sam Nelson	2470 Palumbo Drive	Lexington	KY	40509
VP- Develop.	David Byler	2470 Palumbo Drive	Lexington	KY	40509
VP Purchasing	Charles Lousignont	2470 Palumbo	Lexington	KY	40509
VP Oraganizational	Kathryn Watkins	2470 Palumbo	Lexington	KY	40509
VP IT	Floyd Goldberg	2470 Palumbo	Lexington	KY	40509
VP CFO GC & SEC	M. Elizabeth Moore	2470 Palumbo	Lexington	KY	40509
<u>Asst. Secretary</u>	Pamela B. Sargent	2470 Palumbo	Lexington	KY	40509

5. Organized Under the Laws of:

KENTUCKY
C 151291

6.

Signature

Date

8/09/04

Name (Typed or Printed)

David Smith

Title VP Finance & CFO