

|                                                                                                                                                        |                 |                                                                                                                                                                                       |             |                                                            |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------------------------------------------------------------|---------|-------------|
| No. <b>C 173530</b>                                                                                                                                    |                 | <b>Due no later than Jun 30, 2009</b>                                                                                                                                                 |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>         |         |             |
| 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> |                 | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>CHALLIS SUBWAY INC<br>LYNN KRANTZ<br>1592 DEL MAR CIRCLE<br>IDAHO FALLS ID 83404<br>USA |             | LYNN KRANTZ<br>1592 DEL MAR CIRCLE<br>IDAHO FALLS ID 83404 |         |             |
|                                                                                                                                                        |                 |                                                                                                                                                                                       |             | 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                                                                                                                                               | LYNN KRANTZ     | 1592 DEL MAR CIRCLE                                                                                                                                                                   | IDAHO FALLS | ID                                                         | USA     | 83404       |
| DIRECTOR                                                                                                                                               | JEFFRY O KRANTZ | 1559 DEL MAR CIRCLE                                                                                                                                                                   | IDAHO FALLS | ID                                                         | USA     | 83404       |
| SECRETARY                                                                                                                                              | LYNN KRANTZ     | 1592 DEL MAR CIRCLE                                                                                                                                                                   | IDAHO FALLS | ID                                                         | USA     | 83404       |
| PRESIDENT                                                                                                                                              | JEFFRY O KRANTZ | 1559 DEL MAR CIRCLE                                                                                                                                                                   | IDAHO FALLS | ID                                                         | USA     | 83404       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 173530</b>                                                                                          |                 | 6. Annual Report must be signed.*<br>Signature: Lynn Krantz<br>Name (type or print): Lynn Krantz<br><br>Date: 05/12/2009<br>Title: Secretary                                          |             |                                                            |         |             |
| Processed 05/12/2009                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                                             |             |                                                            |         |             |