

No. C 196669		Due no later than Nov 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. PAPA MURPHY'S COMPANY STORES, INC. LEGAL DEPT 8000 NE PKWY DR STE 350 VANCOUVER WA 98662		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	JOHN D SHAFER	4 RAYNOR DRIVE	HINGHAM	MA	USA	02043
DIRECTOR	ACHI YAFFE	650 MADISON AVE, 21ST FL	NEW YORK	NY	USA	10022
DIRECTOR	BENJAMIN HOCHBERG	650 MADISON AVE, 21ST FL	NEW YORK	NY	USA	10022
DIRECTOR	YOO JIN KIM	650 MADISON AVE, 21ST FL	NEW YORK	NY	USA	10022
DIRECTOR	KEN CALWELL	8000 NE PKWY DR STE 350	VANCOUVER	WA	USA	98662
DIRECTOR	JOHN D BARR	8000 NE PKWY DR STE 350	VANCOUVER	WA	USA	98662
PRESIDENT	KEN CALWELL	8000 NE PKWY DR STE 350	VANCOUVER	WA	USA	98662
SECRETARY	VICTORIA T BLACKWELL	8000 NE PKWY DR STE 350	VANCOUVER	WA	USA	98662
5. Organized Under the Laws of: WA C 196669		6. Annual Report must be signed.* Signature: Victoria T Blackwell Name (type or print): Victoria T Blackwell Date: 09/30/2013 Title: Secretary				
Processed 09/30/2013		* Electronically provided signatures are accepted as original signatures.				