

No. C 127226		Due no later than Jan 31, 2009		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		1. Mailing Address: Correct in this box if needed. TACO SHOP, INC. #4 BRANDON OLSEN PO BOX 1589 IDAHO FALLS ID 83402		BRANDON OLSEN 2110 E 17TH ST 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	
SECRETARY	STEPHAINE DUNN	PO BOX 1589	IDAHO FALLS	ID	USA	83402	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 127226		Signature: Brandon Olsen				Date: 11/13/2008	
		Name (type or print): Brandon Olsen				Title: President	
Processed 11/13/2008		* Electronically provided signatures are accepted as original signatures.					