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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| No. <b>C 57174</b>                                                                                                                                                                                                                                            | <b>Annual Report Form</b><br>Due No Later Than November 30, 1999                                                                                |                                                                                                                                          | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><br>DON A. HULME<br>15343 GRIFFIN LN.<br><br>CALDWELL ID 83605 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>                                                                                                   | 1. Mailing Address (Please Correct if Not Correct)<br><br>DON'S FROZEN EXPRESS, INC.<br>DONALD A. HULME<br>PO BOX 1197<br><br>CALDWELL ID 83605 |                                                                                                                                          | 3. Organized Under the Laws of:<br><br>ID C 57174                                                                      |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |                                                                                                                                                 |                                                                                                                                          |                                                                                                                        |
| <u>Office held</u>                                                                                                                                                                                                                                            | <u>Name</u>                                                                                                                                     | <u>Street or P.O. Address</u>                                                                                                            | <u>City</u>                                                                                                            |
| President                                                                                                                                                                                                                                                     | Douglas W. Maude                                                                                                                                | 15247 Griffin Ln.                                                                                                                        | Caldwell                                                                                                               |
| Vice Pres.                                                                                                                                                                                                                                                    | Don W Maude                                                                                                                                     | 15325 Griffin Ln.                                                                                                                        | Caldwell                                                                                                               |
| Sec/Tres                                                                                                                                                                                                                                                      | Cheryl L. Maude                                                                                                                                 | 15247 Griffin Ln.                                                                                                                        | Caldwell                                                                                                               |
|                                                                                                                                                                                                                                                               |                                                                                                                                                 |                                                                                                                                          | <u>State</u>                                                                                                           |
|                                                                                                                                                                                                                                                               |                                                                                                                                                 |                                                                                                                                          | <u>Zip</u>                                                                                                             |
|                                                                                                                                                                                                                                                               |                                                                                                                                                 |                                                                                                                                          | ID 83607                                                                                                               |
|                                                                                                                                                                                                                                                               |                                                                                                                                                 |                                                                                                                                          | ID 83607                                                                                                               |
|                                                                                                                                                                                                                                                               |                                                                                                                                                 |                                                                                                                                          | ID 83607                                                                                                               |
| 5. Signature of New Registered Agent                                                                                                                                                                                                                          |                                                                                                                                                 | 6. Signature <u><i>Douglas W. Maude</i></u> Date <u>9-2-99</u><br>Name (Typed or Printed) <u>Douglas W. Maude</u> Title <u>President</u> |                                                                                                                        |

ISSUED: 07-03-1999

13206