

No. C 136793 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BRICK OVEN BAKERY, INC.(THE) CONNIE L FAWCETT 1062 E 4000 N BUHL, ID 83316	2. Registered Agent and Office NO PO BOX CONNIE L FAWCETT 1062 E 4000 N BUHL, ID 83316 3. <u>New</u> Registered Agent Signature
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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	Connie L. Fawcett	1062 East 4000 North	Buhl	Idaho	83316
Sec/Trea	Gary R. Fawcett	1062 East 4000 North	Buhl	Idaho	83316
Director	Nathan R. Fawcett	1038 East 3700 North	Buhl	Idaho	83316
Director	Daniel R. Fawcett	1062 East 4000 North	Buhl	Idaho	83316
Director	Matthew R. Fawcett	1062 East 4000 North	Buhl	Idaho	83316
Director	Gary R. Fawcett	1062 East 4000 North	Buhl	Idaho	83316
Director	Connie L. Fawcett	1062 East 4000 North	Buhl	Idaho	83316

5. Organized Under the Laws of: IDAHO C 136793	6. Signature <u>Connie L Fawcett</u> Date <u>11/29/2002</u> Name (Typed or Printed) <u>Connie L. Fawcett</u> Title <u>President</u>
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