

No. C 31952		Due no later than Jul 31, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. ZAMZOW'S, INC. BOONE SEAL 1201 NORTH FRANKLIN BOULEVARD NAMPA ID 83687		DARIN EISENARTH 1201 NORTH FRANKLIN BOULEVARD NAMPA ID 83687			
NO FILING FEE IF RECEIVED BY DUE DATE				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	RICHARD ZAMZOW	1201 NORTH FRANKLIN BOULEVARD	NAMPA	ID	USA	83687	
DIRECTOR	JAMES ZAMZOW	1201 NORTH FRANKLIN BOULEVARD	NAMPA	ID	USA	83687	
PRESIDENT	DARIN EISENARTH	1201 NORTH FRANKLIN BOULEVARD	NAMPA	ID	USA	83687	
DIRECTOR	KENNETH KIRKBRIDE	1201 NORTH FRANKLIN BOULEVARD	NAMPA	ID	USA	83687	
SECRETARY	BOONE SEAL	1201 NORTH FRANKLIN BOULEVARD	NAMPA	ID	USA	83687	
5. Organized Under the Laws of: ID C 31952		6. Annual Report must be signed.* Signature: Boone Seal Name (type or print): Boone Seal					
		Date: 07/13/2011 Title: Cfo					
Processed 07/13/2011		* Electronically provided signatures are accepted as original signatures.					