

No. C 207286		Due no later than Sep 30, 2017 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 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. GYRO SHACK HOLDINGS, INC. 7661 W. RIVERSIDE DR STE 102 BOISE ID 83714		DOUGLAS MILLER 7661 W. RIVERSIDE DR BOISE ID 83714-8371			
						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	
PRESIDENT	DOUGLAS MILLER	7661 W. RIVERSIDE DR	BOISE	ID	USA	83714	
5. Organized Under the Laws of: ID C 207286		6. Annual Report must be signed.* Signature: Kassondra Biggs Name (type or print): Kassondra Biggs Date: 07/24/2017 Title: Office Assistant					
Processed 07/24/2017 * Electronically provided signatures are accepted as original signatures.							