

No. C 173858		Due no later than Jun 30, 2018 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. KNIGHTS FRANCHISE SYSTEMS, INC. 22 SYLVAN WAY PARSIPPANY NJ 07054		CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702			
				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	ROBERT D LOEWEN	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054	
DIRECTOR	NICOLA ROSSI	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054	
TREASURER	JEFFREY R. LEUENBERGER	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054	
PRESIDENT	GEOFFREY ARTHUR BALLOTTI	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054	
VICE PRESIDENT	MICHAEL WARING	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054	
5. Organized Under the Laws of: DE C 173858		6. Annual Report must be signed.* Signature: Kathleen A. Lange Name (type or print): Kathleen A. Lange Date: 06/28/2018 Title: Special Secretary					
Processed 06/28/2018		* Electronically provided signatures are accepted as original signatures.					