

No. C 57174		Due no later than Dec 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. DON'S FROZEN EXPRESS, INC. DON W MAUDE PO BOX 1197 CALDWELL ID 83606		DOUGLAS W MAUDE 15777 BROADSIDE LN CALDWELL ID 83607		
				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
SECRETARY	CHERLY L MAUDE	15877 BROADSIDE LANE	CALDWELL	ID	USA	83607
PRESIDENT	DOUGLAS W MAUDE	15777 BROADSIDE LANDE	CALDWELL	ID	USA	83607
5. Organized Under the Laws of: ID C 57174		6. Annual Report must be signed.* Signature: Douglas W Maude Name (type or print): Douglas W Maude Date: 01/21/2010 Title: President				
Processed 01/21/2010		* Electronically provided signatures are accepted as original signatures.				