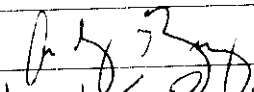


No. C 72757 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MILLHOLLOW FROZEN YOGURT, INC. AARON S ROMNEY 48 S 1ST E REXBURG, ID 83440	2. Registered Agent and Office NO PO BOX AARON S ROMNEY 48 S 1ST E REXBURG, ID 83440 2030 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	AARON S. ROMNEY	53 MILLHOLLOW RD.	REXBURG	ID	83440
VICE-PRES	CONNIE C. ROMNEY	53 MILLHOLLOW RD.	REXBURG	ID	83440
SECRETARY	CONNIE C. ROMNEY	53 MILLHOLLOW RD.	REXBURG	ID	83440
TREASURER	JOSEPH B. ROMNEY	77 MILLHOLLOW RD.	REXBURG	ID	83440
<u>DIRECTORS</u>					
	AARON S. ROMNEY	53 MILLHOLLOW RD.	REXBURG	ID	83440
	CONNIE C. ROMNEY	53 MILLHOLLOW RD.	REXBURG	ID	83440

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 72757</div>	6. Signature  Date <u>5/31/04</u> Name (Typed or Printed) <u>AARON S. ROMNEY</u> Title <u>PRESIDENT</u>
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