

|  |  |   |   |             |   |
|--|--|---|---|-------------|---|
| No. <b>C 131322</b>  | <b>Due no later than November 30, 2003</b>   |   | 2. Registered Agent and Office <b>NO PO BOX</b>   |             |   |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Annual Report Form</b>  |   | TODD WILSON   |             |   |
|  | 1. Mailing Address - Correct in this box, if applicable<br><b>MATTERHORN ICE CREAM, INC.</b><br><br>115 E PLYMOUTH<br><br>CALDWELL, ID 83605 |   | 115 E PLYMOUTH ST<br><br>CALDWELL, ID 83605<br><br>3. <u>New</u> Registered Agent Signature |             |   |
| 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<br>&<br>SECRETARY  | TOM NIST  | 2932 W. Balata Ct.  | Eagle       | ID      83645                                     |
|  | TREASURER  | TODD WILSON   | 248 N. FLOWER   | EAGLE       | ID      83616                                     |
| 5. Organized Under the Laws of:<br><br>OHIO<br>C 131322  |  | 6. Signature <br><br>Name (Typed or Printed) <u>TODD J. WILSON</u> |   |             | Date <u>9-17-03</u><br><br>Title <u>TREASURER</u> |