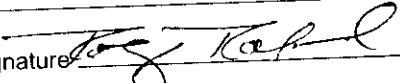
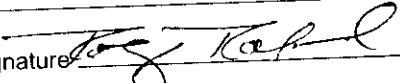
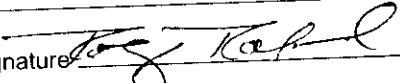


<b>No. C 119865</b>	<b>Due no later than Jun 30, 2003</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> ROGER ROLAND 260 2ND ST KETCHUM, ID 83340																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address (Correct in this box, if applicable) SUSHI ON SECOND, INC. PO BOX 326 KETCHUM, ID 83340	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES/V.P.</td> <td>ROGER ROLAND</td> <td>BOX 221</td> <td>KETCHUM</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>SEC/TREASURY</td> <td>DAVID STELLING</td> <td>BOX 725</td> <td>KETCHUM</td> <td>ID</td> <td>83340</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES/V.P.	ROGER ROLAND	BOX 221	KETCHUM	ID	83340	SEC/TREASURY	DAVID STELLING	BOX 725	KETCHUM	ID	83340
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
PRES/V.P.	ROGER ROLAND	BOX 221	KETCHUM	ID	83340															
SEC/TREASURY	DAVID STELLING	BOX 725	KETCHUM	ID	83340															
5. Organized Under the Laws of:  IDAHO C 119865	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature  </td> <td style="width: 40%;">           Date <u>4/4/04</u> </td> </tr> <tr> <td>           Name (Typed or Printed) <u>ROGER ROLAND</u> </td> <td>           Title <u>PRES/V.P.</u> </td> </tr> </table>		Signature 	Date <u>4/4/04</u>	Name (Typed or Printed) <u>ROGER ROLAND</u>	Title <u>PRES/V.P.</u>														
Signature 	Date <u>4/4/04</u>																			
Name (Typed or Printed) <u>ROGER ROLAND</u>	Title <u>PRES/V.P.</u>																			

2353