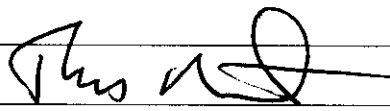


No. C 131322 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2001 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> MATTERHORN ICE CREAM, INC. 115 E PLYMOUTH CALDWELL, ID 83605	2. Registered Agent and Office NO PO BOX TODD WILSON 115 E PLYMOUTH ST CALDWELL, ID 83605 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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Tom NIST</td> <td>115 E. PLYMOUTH</td> <td>CALDWELL</td> <td>ID</td> <td>83605</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>	PRESIDENT	Tom NIST	115 E. PLYMOUTH	CALDWELL	ID	83605
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
PRESIDENT	Tom NIST	115 E. PLYMOUTH	CALDWELL	ID	83605									
5. Organized Under the Laws of: <div style="text-align: center;">OHIO C 131322</div>	6. Signature  Date <u>9/24/01</u> Name <small>(Typed or Printed)</small> <u>Tom NIST</u> Title <u>PRESIDENT</u>													