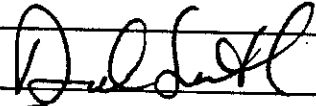


No. C 151291	Due no later than October 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FAZOLI'S SYSTEMS, INC. 2470 PALUMBO DR LEXINGTON, KY 40509 1117	NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE, ID 83706 3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" 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./Director</td> <td>Kuni Toyoda</td> <td>2470 Palumbo Dr.</td> <td>Lexington</td> <td>KY</td> <td>40509</td> </tr> <tr> <td>VP/Director</td> <td>David Smith</td> <td>2470 Palumbo Dr.</td> <td>Lexington</td> <td>KY</td> <td>40509</td> </tr> <tr> <td>VP/sect. Director</td> <td>M. Elizabeth Moore</td> <td>2470 Palumbo Dr.</td> <td>Lexington</td> <td>KY</td> <td>40509</td> </tr> <tr> <td>Director</td> <td>Sam P. Nelson</td> <td>2470 Palumbo Dr.</td> <td>Lexington</td> <td>KY</td> <td>40509</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./Director	Kuni Toyoda	2470 Palumbo Dr.	Lexington	KY	40509	VP/Director	David Smith	2470 Palumbo Dr.	Lexington	KY	40509	VP/sect. Director	M. Elizabeth Moore	2470 Palumbo Dr.	Lexington	KY	40509	Director	Sam P. Nelson	2470 Palumbo Dr.	Lexington	KY	40509
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5. Organized Under the Laws of: KENTUCKY C 151291	6. Signature  Date <u>9/25/06</u> Name <small>(Typed or Printed)</small> <u>David Smith</u> Title <u>VP</u>																															

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