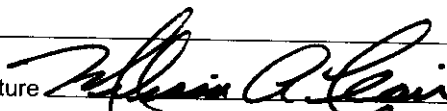


No. C 124145	Due no later than May 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SUNDANCE PIZZA, INCORPORATED 105 S LINCOLN 50 W. NEIDER AVE CASPER, WY 82601 COEUR D'ALENE, ID 83815		MELISSA CLAIR 50 W. NEIDER AVE. COEUR D'ALENE, ID 83815 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT,</td> <td>MELISSA CLAIR,</td> <td>50 W. NEIDER AVE,</td> <td>COEUR D'ALENE</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>V. PRES,</td> <td>FRANK MORAN,</td> <td>105 S. LINCOLN,</td> <td>CASPER,</td> <td>WY</td> <td>82601</td> </tr> <tr> <td>SECRETARY,</td> <td>RUTH MORAN,</td> <td>105 S. LINCOLN,</td> <td>CASPER,</td> <td>WY</td> <td>82601</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,	MELISSA CLAIR,	50 W. NEIDER AVE,	COEUR D'ALENE	ID	83815	V. PRES,	FRANK MORAN,	105 S. LINCOLN,	CASPER,	WY	82601	SECRETARY,	RUTH MORAN,	105 S. LINCOLN,	CASPER,	WY	82601
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5. Organized Under the Laws of: WYOMING C 124145	6. Signature  Date 3/21/01 Name (Typed or Printed) MELISSA A. CLAIR Title: PRESIDENT XXXX																										