

No. C 86221	Due no later than March 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX PHILLIP W CHOU 305 NORTH 9TH STREET BOISE, ID 83702																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83700 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CHOU'S, INC. PHILLIP W CHOU 305 N 9TH ST BOISE, ID 83702		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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><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>PHILLIP CHOU</td> <td>305 N. 9TH ST</td> <td>BOISE</td> <td>ID.</td> <td>83702</td> </tr> <tr> <td>SECRETARY</td> <td>FAN M. CHOU</td> <td>305 N. 9TH ST.</td> <td>BOISE</td> <td>ID.</td> <td>83702</td> </tr> <tr> <td>DIRECTOR</td> <td>PHILLIP CHOU</td> <td>305 N. 9TH ST.</td> <td>BOISE</td> <td>ID.</td> <td>83702</td> </tr> <tr> <td>DIRECTOR</td> <td>FAN M. CHOU</td> <td>305 N. 9TH ST.</td> <td>BOISE</td> <td>ID.</td> <td>83702</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	PHILLIP CHOU	305 N. 9TH ST	BOISE	ID.	83702	SECRETARY	FAN M. CHOU	305 N. 9TH ST.	BOISE	ID.	83702	DIRECTOR	PHILLIP CHOU	305 N. 9TH ST.	BOISE	ID.	83702	DIRECTOR	FAN M. CHOU	305 N. 9TH ST.	BOISE	ID.	83702
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5. Organized Under the Laws of: IDAHO C 86221		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>X MAR 25 06</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>PHILLIP CHOU</u> </td> <td> Title <u>PRESIDENT</u> </td> </tr> </table>		Signature 	Date <u>X MAR 25 06</u>	Name (Typed or Printed) <u>PHILLIP CHOU</u>	Title <u>PRESIDENT</u>																										
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