

No. C 182797		Due no later than Apr 30, 2014		2. Registered Agent and Address (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 needed. LUCY'S NEW YORK STYLE PIZZERIA, INC. GEOFFREY P PADIGIMUS PO BOX 214 ROBERTS ID 83444		TIMOTHY WRIGHT 2874 E 650 N ROBERTS ID 83444			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	GEOFFREY P PADIGIMUS	2913 E 650 N	ROBERTS	ID	USA	83444	
PRESIDENT	TIMOTHY J WRIGHT	2972 E 200 N	ROBERTS	ID	USA	83444	
VICE PRESIDENT	BRIAN T PADIGIMUS	643 N 2872 E	ROBERTS	ID	USA	83444	
5. Organized Under the Laws of: ID C 182797		6. Annual Report must be signed.* Signature: Brian Padigimus Name (type or print): Brian Padigimus Date: 02/26/2014 Title: Vice President					
Processed 02/26/2014		* Electronically provided signatures are accepted as original signatures.					