

|  |              |   |              |  |         |                  |  |
|--|--------------|---|--------------|--|---------|------------------|--|
| No. <b>C 86221</b>   |              | <b>Due no later than Mar 31, 2012</b>   |              | 2. Registered Agent and Address <b>(NO PO BOX)</b>       |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |              | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>CHOU'S, INC.<br>PHILLIP W CHOU<br>305 N 9TH ST<br>BOISE ID 83702 |              | PHILLIP W CHOU<br>305 NORTH 9TH STREET<br>BOISE ID 83702 |         |                  |  |
|  |              |   |              | 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   | FAN M. CHOU  | 305 N 9TH ST  | BOISE        | ID   | USA     | 83702            |  |
| DIRECTOR   | PHILLIP CHOU | 305 N 9TH ST  | BOISE        | ID   | USA     | 83702            |  |
| SECRETARY  | FAN M. CHOU  | BOISE   | 305 N 9TH ST | ID   | USA     | 83702            |  |
| PRESIDENT  | PHILLIP CHOU | 305 N 9TH ST  | BOISE        | ID   | USA     | 83702            |  |
| 5. Organized Under the Laws of:  |              | 6. Annual Report must be signed.*   |              |  |         |                  |  |
| <b>ID<br/>C 86221</b>  |              | Signature: Phillip Chou   |              |  |         | Date: 01/22/2012 |  |
|  |              | Name (type or print): Phillip Chou  |              |  |         | Title: President |  |
| Processed 01/22/2012   |              | * Electronically provided signatures are accepted as original signatures.   |              |  |         |                  |  |