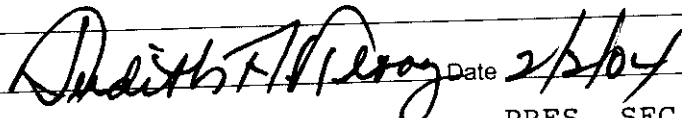


No. C 132406 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable JJ COOKSHACK, INC. JUDITH TERRY PO BOX 45 NAPLES, ID 83847	2. Registered Agent and Office NO PO BOX JUDITH TERRY OLD HIGHWAY 2 NAPLES, ID 83847 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES	JUDITH A TERRY	PO BOX 45	NAPLES	ID	83847
SEC	JUDITH A TERRY	PO BOX 45	NAPLES	ID	83847
TREAS	JUDITH A TERRY	PO BOX 45	NAPLES	ID	83847

5. Organized Under the Laws of: IDAHO C 132406	6. Signature  Date <u>2/2/04</u> Name <small>(Typed or Printed)</small> <u>JUDITH A TERRY</u> Title <u>PRES, SEC, TREAS</u>
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