

No. **C 84070**

Due no later than June 30, 2006
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

1. Mailing Address - Correct in this box, if applicable

PIZZA FACTORY, INC.
JAMISON & CHAPPEL
PO BOX 517
OAKHURST, CA 93644

DAVID MCANANAY
1087 W RIVER ST #100
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
President	Daniel L. Wheeler	P.O. Box 989	Oakhurst	CA	93644
Secretary	Carol L. Wheeler	P.O. Box 989	Oakhurst	CA	93644
Director	Ronald L. Willey	P.O. Box 989	Oakhurst	CA	93644

5. Organized Under the Laws of:
CALIFORNIA
C 84070

6. Signature *Ronald L. Willey* Date 4/12/06
Name (Typed or Printed) Ronald L. Willey Title Vice-President