

No. C 147875

Due no later than February 29, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

S & S NUTRITION MENU SYSTEMS, INC.
1420 PRORMONTORY RD
BOISE, ID 83702-3040SUZANNE STILLMAN
1420 PROMONTORY RD
BOISE, ID 83702-3040NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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	Suzanne Stillman	1420 Promontory RD	Boise	Idaho	83702
Treasurer	Maurice Sykes	6160 E. Settlement Ct	Boise	Idaho	83716
Secretary	Deanna Gillette	931 Ethridge Place	Boise	Idaho	83704

5. Organized Under the Laws of:

IDAHO
C 147875

6.

Signature

Maurice Sykes

Date

2/9/08

Name (Typed or Printed)

Maurice Sykes

Title

Treasurer

Issued 12/03/2007

Do Not Tape or Staple

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