

110879

No.

Idaho Corporation Annual Report Form

Due No Later Than November 1995

1. Mailing Address -- Please Correct If Not Correct

COOKIE LADY FRANCHISING CORPORA

JOHN C GLERUM

910 MAIN STREET, #242

BOISE

ID 83702

2. Registered Agent and Office NOT A P.O. BOX

JOHN C GLERUM

910 MAIN STREET, #242

BOISE

ID 83702

3. Incorporated Under The Laws of

ID

NO: 110879

Secretary of State

700 W Jefferson

P.O. Box 83720

Boise, ID 83720-0080

* FIRST NOTICE *

NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

President:

Secretary:

Directors:

JOHN C. Glerum * 4601 Hillcrest Ave Boise, ID 83705
 Laurence Schlager * 1060 W El Pelado Boise ID 83702

Jim Thomas 205 E 39TH Boise, ID 83714

Robert Berqua 8596 W COLT DR Boise, ID 83704

* Also Director

5. Nature of Business

Franchising

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

John C. Glerum

Date

Title

7/17/95
Pres