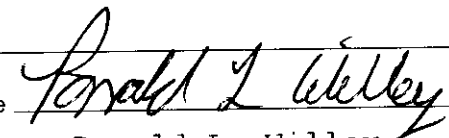


<b>No. C 84070</b>	<b>Due no later than Jun 30, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>		1. Mailing 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. <u>New</u> Registered Agent Signature																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" data-bbox="338 414 1845 621"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Daniel E. Wheeler,</td> <td>P.O. Box 989,</td> <td>Oakhurst</td> <td>CA</td> <td>93644</td> </tr> <tr> <td>Secretary</td> <td>Carol L. Wheeler</td> <td>P.O. Box 989,</td> <td>Oakhurst</td> <td>CA</td> <td>93644</td> </tr> <tr> <td>Directors:</td> <td>Ronald L. Willey</td> <td>P.O. Box 989,</td> <td>Oakhurst</td> <td>CA</td> <td>93644</td> </tr> </tbody> </table>			<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 E. Wheeler,	P.O. Box 989,	Oakhurst	CA	93644	Secretary	Carol L. Wheeler	P.O. Box 989,	Oakhurst	CA	93644	Directors:	Ronald L. Willey	P.O. Box 989,	Oakhurst	CA	93644
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5. Organized Under the Laws of:  CALIFORNIA C 84070	6. Signature  Date <u>4/2</u> Name <small>(Typed or Printed)</small> <u>Ronald L. Willey</u> Title <u>Vice President</u>																									