

No. C 127958		Due no later than March 31, 2006			2. Registered Agent and Office NO PO BOX DOUGLAS E MILLER 14150 NORTH BROKEN HORN BOISE, ID 83714																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form 1. Mailing Address - Correct in this box, if applicable P.M. PIZZA CO., INC. 14150 N BROKEN HORN BOISE, ID 83714			3. <u>New</u> Registered Agent Signature																			
NO FILING FEE IF RECEIVED BY DUE DATE		4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																						
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><u>Office held</u></th> <th style="width: 15%;"><u>Name</u></th> <th style="width: 35%;"><u>Street or P.O. Address</u></th> <th style="width: 15%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>DOUGLAS MILLER</td> <td>14150 N. BROKEN HORN</td> <td>BOISE</td> <td>ID.</td> <td>83714</td> </tr> <tr> <td>SECRETARY</td> <td>PATRICIA MILLER</td> <td>14150 N. BROKEN HORN</td> <td>BOISE</td> <td>ID.</td> <td>83714</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	DOUGLAS MILLER	14150 N. BROKEN HORN	BOISE	ID.	83714	SECRETARY	PATRICIA MILLER	14150 N. BROKEN HORN	BOISE	ID.	83714
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SECRETARY	PATRICIA MILLER	14150 N. BROKEN HORN	BOISE	ID.	83714																			
5. Organized Under the Laws of: IDAHO C 127958		6. Signature <u>D. E. Miller</u> Date <u>1/9/06</u> Name <small>(Typed or Printed)</small> <u>DOUGLAS E. MILLER</u> Title <u>PRESIDENT</u>																						

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