

No. <b>C 182839</b>		<b>Due no later than Apr 30, 2010</b>		2. Registered Agent and Address <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>		<b>1. Mailing Address: Correct in this box if needed.</b>  CAFE RIO, INC. DARREN HORTIN 2825 E COTTONWOOD PKWY #360 SALT LAKE CITY UT 84121		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ADAM BURGOON	104 FIELD POINT ROAD	GREENWICH	CT	USA	06830
DIRECTOR	ALLEN KARP	104 FIELD POINT ROAD	GREENWICH	CT	USA	06830
PRESIDENT	ROBERT T NILSEN	2825 E COTTONWOOD PKWY #360	SALT LAKE CITY	UT	USA	84121
SECRETARY	ROBERT J BAKER	2825 E COTTONWOOD PKWY #360	SALT LAKE CITY	UT	USA	84121
5. Organized Under the Laws of:  <b>UT C 182839</b>		6. Annual Report must be signed.* Signature: Darren Hortin Name (type or print): Darren Hortin Date: 04/26/2010 Title: Controller				
Processed 04/26/2010		* Electronically provided signatures are accepted as original signatures.				