

No. C 119990	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable JIM DANDY'S PIZZA, INC. PO BOX 1267 HAILEY, ID 83333		GARY K BURKE 116 BROADFORD RD HAILEY, ID 83333 3 New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Gary K. Burke</td> <td>PO Box 1267</td> <td>Hailey,</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>Vice Pres</td> <td>Wayne Burke</td> <td>PO Box 1267</td> <td>Hailey,</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>Sec / Treas</td> <td>Jane Burke</td> <td>PO Box 1267</td> <td>Hailey,</td> <td>ID</td> <td>83333</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Gary K. Burke	PO Box 1267	Hailey,	ID	83333	Vice Pres	Wayne Burke	PO Box 1267	Hailey,	ID	83333	Sec / Treas	Jane Burke	PO Box 1267	Hailey,	ID	83333
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5. Organized Under the Laws of: IDAHO C 119990	6 Signature <u>Jane E. Burke</u> Date <u>4-10-05</u> Name <u>Jane E. Burke</u> Title <u>Sec / Treas</u>																										