




| No. C 119865 | Due no later than June 30, 2004 Annual Report Form | 2. Registered Agent and Office NO PO BOX ROGER ROLAND 260 2ND ST KETCHUM, ID 83340 | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|--|--|---------------------|--|--------------------|--------------|------------|-------|--------------|---------|---------|----|-------|----------|----------------|----------|---------|----|-------|-----------|---------------|---------|---------|----|-------|
| 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 SUSHI ON SECOND. INC. PO BOX 326 KETCHUM, ID 83340 | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 35%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>ROGER ROLAND</td> <td>BX. 221</td> <td>KETCHUM</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>V. PRES.</td> <td>DAIGE GRIFFITH</td> <td>BX. 1220</td> <td>KETCHUM</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>SECRETARY</td> <td>DAVE STELLING</td> <td>BX. 725</td> <td>KETCHUM</td> <td>ID</td> <td>83340</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> | PRES. | ROGER ROLAND | BX. 221 | KETCHUM | ID | 83340 | V. PRES. | DAIGE GRIFFITH | BX. 1220 | KETCHUM | ID | 83340 | SECRETARY | DAVE STELLING | BX. 725 | KETCHUM | ID | 83340 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | |
| PRES. | ROGER ROLAND | BX. 221 | KETCHUM | ID | 83340 | | | | | | | | | | | | | | | | | | | | | |
| V. PRES. | DAIGE GRIFFITH | BX. 1220 | KETCHUM | ID | 83340 | | | | | | | | | | | | | | | | | | | | | |
| SECRETARY | DAVE STELLING | BX. 725 | KETCHUM | ID | 83340 | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 119865</div> | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>4/16/04</u></td> </tr> <tr> <td>Name (Typed or Printed): <u>ROGER ROLAND</u></td> <td>Title <u>PRES.</u></td> </tr> </table> | | Signature  | Date <u>4/16/04</u> | Name (Typed or Printed): <u>ROGER ROLAND</u> | Title <u>PRES.</u> | | | | | | | | | | | | | | | | | | | | |
| Signature  | Date <u>4/16/04</u> | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name (Typed or Printed): <u>ROGER ROLAND</u> | Title <u>PRES.</u> | | | | | | | | | | | | | | | | | | | | | | | | | |