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|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|------------------------------------------------------------------------------------------------------------------------------------------|---------|------------------------------------------------------------|---------|------------------|--|
| No. <b>C 97877</b>                                                                                                                                     |              | <b>Due no later than Mar 31, 2010</b>                                                                                                    |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>         |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |              | <b>1. Mailing Address: Correct in this box if needed.</b><br>CHICKEN LIPPS, INC.<br>LINDA G OKEN<br>PO BOX 1202<br>KETCHUM ID 83340-1202 |         | LINDA G OKEN<br>4TH STREET & LEADVILLE<br>KETCHUM ID 83340 |         |                  |  |
|                                                                                                                                                        |              |                                                                                                                                          |         | 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      |  |
| PRESIDENT                                                                                                                                              | LINDA G OKEN | PO BOX 1202                                                                                                                              | KETCHUM | ID                                                         | USA     | 83313-1202       |  |
| 5. Organized Under the Laws of:                                                                                                                        |              | 6. Annual Report must be signed.*                                                                                                        |         |                                                            |         |                  |  |
| <b>ID<br/>C 97877</b>                                                                                                                                  |              | Signature: Linda G. Oken                                                                                                                 |         |                                                            |         | Date: 01/20/2010 |  |
|                                                                                                                                                        |              | Name (type or print): Linda G. Oken                                                                                                      |         |                                                            |         | Title: President |  |
| Processed 01/20/2010                                                                                                                                   |              | * Electronically provided signatures are accepted as original signatures.                                                                |         |                                                            |         |                  |  |