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| No. C 136793 | | Due no later than Dec 31, 2008 | | 2. Registered Agent and Address (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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. BRICK OVEN BAKERY, INC.(THE) CONNIE L FAWCETT 1062 EAST 4000 NORTH BUHL ID 83316-5540 USA | | CONNIE L FAWCETT 1062 E 4000 N BUHL ID 83316 | | | |
| | | | | 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 | CONNIE L FAWCETT | 1062 EAST 4000 NORTH | BUHL | ID | USA | 83316-5540 | |
| TREASURER | GARY R FAWCETT | 1062 EAST 4000 NORTH | BUHL | ID | USA | 83316-5540 | |
| SECRETARY | KATHRYN L FAWCETT | 1062 EAST 4000 NORTH | BUHL | ID | USA | 83316-5540 | |
| 5. Organized Under the Laws of: ID C 136793 | | 6. Annual Report must be signed.* Signature: Gary R Fawcett Name (type or print): Gary R Fawcett Date: 11/10/2008 Title: Treasurer | | | | | |
| Processed 11/10/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | | |