

No. <b>C 147536</b>		<b>Due no later than Feb 28, 2009</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  TORCH LOUNGE, INC. (THE) MICHAEL E REAGAN LIESCHE & REAGAN PA 1044 NW BLVD STE D COEUR D ALENE ID 83814		MICHAEL E REAGAN 1044 NW BLVD STE D COEUR D ALENE ID 83814			
				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	MANS MONTGOMERY	3003 E HAYDEN VIEW DR	COEUR D'ALENE	ID	USA	83815	
DIRECTOR	MANS MONTGOMERY	3003 E HAYDEN VIEW DR	COEUR D'ALENE	ID	USA	83815	
5. Organized Under the Laws of:  <b>ID C 147536</b>		6. Annual Report must be signed.* Signature: Michael E Reagan Name (type or print): Michael E Reagan Date: 01/21/2009 Title: Reg Agent					
Processed 01/21/2009		* Electronically provided signatures are accepted as original signatures.					