6/29/2016

C 167693

ю. С 167693	Due no later than Jun 30, 2016	2. Registered Agent and Office (NOT A P.O. BOX)
Return to:	Annual Report Form	JACK T RIGGS M.D.
SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 63720-0080	1. Mailing Address: Correct in this box if needed. PITA PIT INC. JACK T RIGGS, MD 105 N 4TH ST STE 208 COEUR D ALENE ID 83814	105 N 4TH ST STE 208 COEUR D'ALENE ID 83814-8381
no filing fee if recrived by due date		3. <u>New</u> Registered Agent Signature.
4. Corporations: Ente	r Names and Business Addresses of President, Sec Name Street or PO Address City	relary, Directors, Treasurer, Vice Pres. State Country Postal Gode
SEE ATTA	ACHED.	
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5. Organized Under the Lav	vs of: 6.)
	Signature	Date: / /
DELAWARE		7/29/11
C 167693	Name (type or Mint):	Title;
	JACK T. RIGGE MO.	DIRECTOR CEO
ssued 06/29/2016 by online		105076
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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the making address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. Note: To ensure future mailings, the corrected address must be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. Note: The office of the registered agent must be at a street address in Idaho, not a Post Office Box or Personal Mail Box.

Block 3: Only a new registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors. Note: <u>DO NOT</u> put "same as last year" or "same as above". These will not be accepted. Changes here will not affect the address in Block 1. If more space is needed please add an attachment.

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

** The image of this form will be available on the internet once it has been filed. DO NOT enter Social Security numbers.

If the corporation is no longer doing business in Idaho, you may file the appropriate form. Forms are available on the website at www.sos.idaho.gov. However, if no timely annual report is filed, administrative action will be taken, at no cost to the corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

If the document is incorrect, is there a telephone number to reach you for corrections?

POSTMARK DATES WILL NOT BE ACCEPTED

PITA PIT INC. Officers / Directors - 2016

Director / CEO & Executive Board Chairman	Jack T. Rlggs	105 N. 4th Street, Ste 208, Coeur d'Alene, Idaho
Director.	Nelson Lang	4597 Durham Road 9, Kendel, Ontario I0A 1E0 CANADA
Director	Peter J. Ríggs	105 N. 4 th Street, Ste 208, Coeur d'Alene, Idaho
Director	Sandra E. Patano	105 N. 4 th Street, Ste 208, Coeur d'Alene, Idaho
Director / Secretary	Robert J. Fasnacht	105 N. 4 th Street, Ste 208, Coeur d'Alene, ideho
Treasurer	Brenda Bookholtz	105 N. 4 th Street, Ste 208, Coeur d'Alene, Idaho
Director / President of Frenchise	e Operations D. Corey Bowman	105 N. 4 th Street, Ste 208, Coeur d'Alene, Idaho
VP of Franchise Growth	Willam Wilfong	105 N. 4 th Street, Ste 208, Coeur d'Alene, Idaho
VP of Operational Support	Stephanie Powers	105 N. 4 th Street, Ste 208, Coeur d'Alene, Idaho