

No. C 79883		Due no later than Nov 30, 2011		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. PAUL KENNY'S RETAIL, INC. ANDREW BERMAN PO BOX 10010 KETCHUM ID 83340		BAIRD GOURLAY 106 LLOYD DRIVE 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
DIRECTOR	BRIAN WEBBER	PO BOX 10010	KETCHUM	ID	USA	83340
SECRETARY	BAIRD GOURLAY	PO BOX 10010	KETCHUM	ID	USA	83340
PRESIDENT	ANDREW BERMAN	PO BOX 10010	KETCHUM	ID	USA	83340
5. Organized Under the Laws of: ID C 79883		6. Annual Report must be signed.* Signature: Andrew Berman Name (type or print): Andrew Berman Date: 10/29/2011 Title: President				
Processed 10/29/2011		* Electronically provided signatures are accepted as original signatures.				