

| <b>No. W 31840</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>Due no later than July 31, 2005</b><br><b>Annual Report Form</b>                                                                         |                                                                                                                                     | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>JENNIFER CALLIS<br>3081 N ROUGHSTONE WAY<br>MERIDIAN, ID 83642<br><i>2337 W LOWRY ST</i><br><i>MERIDIAN, ID 83642</i> |             |              |                        |      |       |     |             |                        |                        |            |           |              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------|------------------------|------|-------|-----|-------------|------------------------|------------------------|------------|-----------|--------------|
| 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>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 1. Mailing Address - Correct in this box, if applicable<br><br>VERONIQUE'S CHOCOLATES L.L.C.<br>3081 N ROUGHSTONE WAY<br>MERIDIAN, ID 83642 |                                                                                                                                     | 3. New Registered Agent Signature                                                                                                                                            |             |              |                        |      |       |     |             |                        |                        |            |           |              |
| 4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td><i>Pres</i></td> <td><i>Jennifer Callis</i></td> <td><i>2337 W LOWRY ST</i></td> <td><i>MER</i></td> <td><i>ID</i></td> <td><i>83642</i></td> </tr> </tbody> </table> |                                                                                                                                             |                                                                                                                                     |                                                                                                                                                                              | Office held | Name         | Street or P.O. Address | City | State | Zip | <i>Pres</i> | <i>Jennifer Callis</i> | <i>2337 W LOWRY ST</i> | <i>MER</i> | <i>ID</i> | <i>83642</i> |
| Office held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Name                                                                                                                                        | Street or P.O. Address                                                                                                              | City                                                                                                                                                                         | State       | Zip          |                        |      |       |     |             |                        |                        |            |           |              |
| <i>Pres</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <i>Jennifer Callis</i>                                                                                                                      | <i>2337 W LOWRY ST</i>                                                                                                              | <i>MER</i>                                                                                                                                                                   | <i>ID</i>   | <i>83642</i> |                        |      |       |     |             |                        |                        |            |           |              |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>W 31840                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                             | 6. Signature <i>Jennifer Callis</i> Date <i>5/9/05</i><br>Name <small>(Typed or Printed)</small> <i>Jennifer Callis</i> Title _____ |                                                                                                                                                                              |             |              |                        |      |       |     |             |                        |                        |            |           |              |

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