

No. <b>C 159856</b>		<b>Due no later than Apr 30, 2010</b>		<b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b>  TACO SHOP INC 6 MICHAEL J HASTINGS 2184 CHANNING WAY, PMB 452 IDAHO FALLS ID 83404 USA		MICHAEL HASTINGS 3340 MERLIN DRIVE, SUITE 300 IDAHO FALLS ID 83404				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			
SECRETARY	STEPHAINE DUNN	PO BOX 1589	IDAHO FALLS	ID	USA	83402			
5. Organized Under the Laws of:		6. Annual Report must be signed.*							
<b>ID C 159856</b>		Signature: Mike Hastings				Date: 02/22/2010			
		Name (type or print): Mike Hastings				Title: Member			
Processed 02/22/2010		* Electronically provided signatures are accepted as original signatures.							