

No. C 134317

Due no later than June 30, 2005
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

DELUXE ICE CREAM COMPANY
S JERRY STURGILL
5991 WEST STATE STREET STE B
BOISE, ID 83703

2. Registered Agent and Office **NO PO BOX**

S JERRY STURGILL
5991 WEST STATE STREET
BOISE, ID 83703

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President, Director	Thomas R. Nist	5991 W State Street, Ste B	Boise	ID	83703
Secretary, Director	Stephen J. Sturgill	5991 W State Street, Ste B	Boise	ID	83703
Director	Michael Newell	1013 D Street	Sacramento	CA	95814
Director	Michael Beard	1013 D Street	Sacramento	CA	95814
Director	Nathan Bell	2200 Powell Street, Ste 1250	Emeryville	CA	94608
Director	Gary Doyle	2410 Green Mountain Ct.	Las Vegas	NV	89135

5. Organized Under the Laws of:

IDAHO
C 134317

6.
Signature



Date 6/27/05

Name (Typed or
Printed) S. J. STURGILL

Title Sec.

200506004716