

No. **C 134317**Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080**NO FILING FEE IF  
RECEIVED BY DUE DATE****Due no later than June 30, 2005  
Annual Report Form****1. Mailing Address - Correct in this box, if applicable**DELUXE ICE CREAM COMPANY  
S JERRY STURGILL  
5991 WEST STATE STREET STE B  
BOISE, ID 837032. Registered Agent and Office **NO PO BOX**S JERRY STURGILL  
5991 WEST STATE STREET  
BOISE, ID 837033. New Registered Agent Signature

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

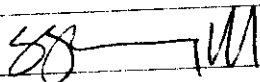
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President, Director	Thomas R. Nist	5991 W State Street, Ste B	Boise	ID	83703
Secretary, Director	Stephen J. Sturgill	5991 W State Street, Ste B	Boise	ID	83703
Director	Michael Newell	1013 D Street	Sacramento	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

Issued 04/01/2005

Do Not Tape or Staple