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|--|----------------|---|-------------|--|--------------------------------------|-------------|--|
| No. C 159856 | | Due no later than Apr 30, 2007 | | 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 | | 1. Mailing Address: Correct in this box if needed. TACO SHOP INC 6 MICHAEL J HASTINGS 510 EAST 17TH STREET, PMB 452 IDAHO FALLS ID 83404 | | MICHAEL HASTINGS 249 COLONIAL WAY 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. * | | | | | |
| IDAHO C 159856 | | Signature: Michael Hastings Name (type or print): Michael Hastings | | | Date: 02/13/2007 Title: President | | |
| Processed 02/13/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | | |