

No. **C 55329**Due no later than **March 31, 2006**

Annual Report Form

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

Return to:

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

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

GOOD TIMES, INC.
TOM MATHIS
P. O. BOX Z
POCATELLO, ID 83206

THOMAS W. MATHIS
19 WAYNE ST
POCATELLO, ID 83201

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

3. New Registered Agent Signature *

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

| Office held | Name | Street or P.O. Address | City | State | Zip |
|----------------|---------------|------------------------|-----------|-------|-------|
| President | Thomas Mathis | 319 Wayne | Pocatello | Id | 83201 |
| Vice President | James Mathis | 319 Wayne | Pocatello | Id | 83201 |

5. Organized Under the Laws of:

IDAHO
C 55329

6

Signature

Thomas Mathis

Date

2-22-06

Name

(Typed or Printed)

THOMAS W. MATHIS

Title

Inc.