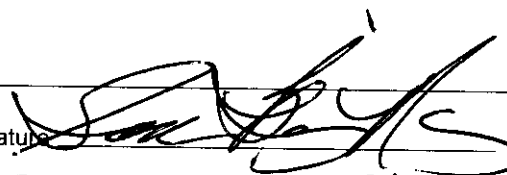


No. C 49542	Due no later than May 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SHAKEY'S INCORPORATED 12062 Valley View St. #200 2201 DUPONT DR STE 100 Garden Grove CA 92845 IRVINE, CA 92612		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Rita Nair</td> <td>12062 Valley View #200</td> <td>Garden Grove</td> <td>CA</td> <td>92845</td> </tr> <tr> <td>Secretary</td> <td>Rita Nair</td> <td>Same</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Rita Nair</td> <td>Same</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Rita Nair	12062 Valley View #200	Garden Grove	CA	92845	Secretary	Rita Nair	Same				Director	Rita Nair	Same			
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5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 49542</div>	6. <div style="margin-top: 20px;">  </div> <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature</td> <td style="width: 40%;">Date 3/26/01</td> </tr> <tr> <td>Name (Typed or Printed) Sonia Barajas-Najera</td> <td>Title: Controller</td> </tr> </table>			Signature	Date 3/26/01	Name (Typed or Printed) Sonia Barajas-Najera	Title: Controller																				
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