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| No. C 106495 | | Due no later than May 31, 2010 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. PEK/KETCHUM KITCHENS, INC. M JAY MEYERS 300 NORTH SEVENTH & LANDER PO BOX 4747 POCATELLO ID 83205-4747 | | M JAY MEYERS 300 NORTH SEVENTH & LANDER POCATELLO ID 83201 | | |
| | | | | 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 |
| DIRECTOR | KATHY MALLANE | PO BOX 2197 | KETCHUM | ID | USA | 83340 |
| PRESIDENT | DON LEONARD | PO BOX 2197 | KETCHUM | ID | USA | 83340 |
| DIRECTOR | KEITH ANDERSON | PO BOX 3044 | SUN VALLEY | ID | USA | 83353 |
| SECRETARY | GENE STEINER | PO BOX 2197 | KETCHUM | ID | USA | 83340 |
| 5. Organized Under the Laws of: ID C 106495 | | 6. Annual Report must be signed.* Signature: Don Leonard Name (type or print): Don Leonard Date: 03/11/2010 Title: President/Director | | | | |
| Processed 03/11/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |