

No. C 88646	Due no later than Feb 28, 2002 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702												
	BOISE PIZZA, INC. PHILIP MIKELONIS 2162 BROADWAY AVE BOISE, ID 83706		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>PRESIDENT PHILIP F MIKELONIS</td> <td>2233 N LONGVIEW PL</td> <td>BOISE</td> <td>ID</td> <td>83702</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 PHILIP F MIKELONIS	2233 N LONGVIEW PL	BOISE	ID	83702
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
	PRESIDENT PHILIP F MIKELONIS	2233 N LONGVIEW PL	BOISE	ID	83702										
5. Organized Under the Laws of: IDAHO C 88646	6. Signature <u><i>Philip F Mikelonis</i></u> Date <u>12-12-01</u> Name <small>(Typed or Printed)</small> <u>PHILIP F MIKELONIS</u> Title <u>PRESIDENT</u>														