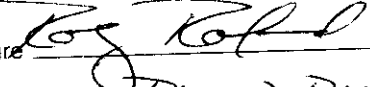


No. C 119865	Due no later than June 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SUSHI ON SECOND, INC. PO BOX 326 KETCHUM, ID 83340		ROGER ROLAND 260 2ND ST KETCHUM, ID 83340																									
			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>PRES.</td> <td>ROGER ROLAND</td> <td>BX 221</td> <td>KETCHUM</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>VICE PRES</td> <td>PAIGE GRIFFITH</td> <td>BX 1220</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>TREA/SEC</td> <td>JILL ROLAND</td> <td>BX 221</td> <td>KETCHUM</td> <td>ID</td> <td>83340</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>	PRES.	ROGER ROLAND	BX 221	KETCHUM	ID	83340	VICE PRES	PAIGE GRIFFITH	BX 1220	"	"	"	TREA/SEC	JILL ROLAND	BX 221	KETCHUM	ID	83340				
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6. Signature  Name (Typed or Printed) <u>ROGER ROLAND</u>		Date <u>4/14/06</u> Title <u>PRES</u>																										
5. Organized Under the Laws of: IDAHO C 119865																												

Issued 04/03/2006

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