

No. **C 119865**

Due no later than June 30, 2006

Annual Report Form

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

2. Registered Agent and Office NO PO BOX

ROGER ROLAND
260 2ND ST
KETCHUM, ID 83340

3. New Registered Agent Signature

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

<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	JILL GRIFFITH	BX 1220	"	"	"
TREA/SEC	JILL ROLAND	BX 221	KETCHUM	ID	83340

5. Organized Under the Laws of:

IDAHO
C 119865

6.
Signature

Name (Typed or
Printed)

Log Roland

ROGER ROLAND

Date 4/14/06

Title PRES