

No. C 127428		Due no later than February 29, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX DIRK SURBER 2288 HILLCREST DR TWIN FALLS, ID 83301-8900													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable TRAIN STATION PIZZA, INC. DIRK SURBER 2288 HILLCREST DR TWIN FALLS, ID 83301-8900		3. New Registered Agent Signature 													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dirk Surber</td> <td>2288 Hillcrest Dr.</td> <td>Twin Falls</td> <td>ID</td> <td>83301-8900</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	Dirk Surber	2288 Hillcrest Dr.	Twin Falls	ID	83301-8900
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>												
President	Dirk Surber	2288 Hillcrest Dr.	Twin Falls	ID	83301-8900												
5. Organized Under the Laws of: IDAHO C 127428		6. Signature <u>Dirk Surber</u> Date <u>2/20/08</u> Name (Typed or Printed) <u>Dirk Surber</u> Title <u>President</u>															

Issued 12/03/2007

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