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| No. C 127226 | Due no later than Jan 31, 2011 Annual Report Form | 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 | 1. Mailing Address: Correct in this box if needed. TACO SHOP, INC. #4 BRANDON OLSEN PO BOX 1589 IDAHO FALLS ID 83402 | BRANDON OLSEN 2110 E 17TH ST IDAHO FALLS ID 83404 |
| | | 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 |
| PRESIDENT | BRANDON OLSEN | PO BOX 1589 |
| City | State | Country |
| IDAHO FALLS | ID | USA |
| Postal Code | 83402 | |
| 5. Organized Under the Laws of: ID C 127226 | 6. Annual Report must be signed.* Signature: Brandon Olsen Name (type or print): Brandon Olsen Date: 12/21/2010 Title: President | |
| Processed 12/21/2010 * Electronically provided signatures are accepted as original signatures. | | |