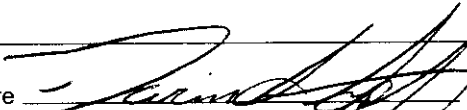


No. C 145047	Due no later than August 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CHARLEEN M SPITZ 4417 LEESBURG CIRCLE IDAHO FALLS, ID 83404																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LETTUCE EAT!! CORP. CHARLEEN M SPITZ <i>2161 E 17th ST</i> 4417 LEESBURG CIRCLE IDAHO FALLS, ID 83404	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Darwin Spitz</td> <td>4417 Leesburg Cir</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Secretary</td> <td>Charleen Spitz</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Darwin Spitz	4417 Leesburg Cir	Idaho Falls	ID	83404	Secretary	Charleen Spitz	" "	" "	" "	" "
Office held	Name	Street or P.O. Address	City	State	Zip															
President	Darwin Spitz	4417 Leesburg Cir	Idaho Falls	ID	83404															
Secretary	Charleen Spitz	" "	" "	" "	" "															
5. Organized Under the Laws of: IDAHO C 145047	6. Signature  Name (Typed or Printed) Darwin S. Spitz Date 7-3-03 Title President																			