

No. C 147875	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX SUZANNE STILLMAN 1701 E STADLER CT EAGLE, ID 83616																						
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 S & S NUTRITION MENU SYSTEMS, INC. 1701 E STADLER CT EAGLE, ID 83616		3. <u>New</u> Registered Agent Signature																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President -</td> <td>Sue Stillman</td> <td colspan="4" rowspan="3" style="vertical-align: top; padding-left: 20px;"> Business Address: 1701 E. Stadler Ct Eagle, ID 83616 </td> </tr> <tr> <td>Vice Pres/-</td> <td>Margaret Sykes</td> </tr> <tr> <td>Treasurer</td> <td></td> </tr> <tr> <td>Secretary -</td> <td>Deanna Gillette</td> <td colspan="4"></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 -	Sue Stillman	Business Address: 1701 E. Stadler Ct Eagle, ID 83616				Vice Pres/-	Margaret Sykes	Treasurer		Secretary -	Deanna Gillette				
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5. Organized Under the Laws of: IDAHO C 147875		6. Signature <u>Sue Stillman</u> Date <u>1/18/06</u> Name (Typed or Printed) <u>Sue Stillman</u> Title <u>President</u>																							