

No. C 139907	Due no later than July 31, 2004 Annual Report Form		2. Registered Agent and Office 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 applicable		RHONDA HICKS 287 CLIFF ST IDAHO FALLS, ID 83402																			
	CRACK'D POT, INC. (THE) 287 CLIFF ST IDAHO FALLS, ID 83402		3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>William H. Hicks</td> <td>762 N. Skyline Dr.</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Vice-Pres, Secretary</td> <td>Rhonda G. Hicks</td> <td>762 N. Skyline Dr.</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	William H. Hicks	762 N. Skyline Dr.	Idaho Falls	ID	83402	Vice-Pres, Secretary	Rhonda G. Hicks	762 N. Skyline Dr.	Idaho Falls	ID	83402
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Vice-Pres, Secretary	Rhonda G. Hicks	762 N. Skyline Dr.	Idaho Falls	ID	83402																	
5. Organized Under the Laws of: IDAHO C 139907		6. Signature <u>Rhonda Hicks</u> Date <u>5-15-04</u> Name (Typed or Printed) <u>Rhonda Hicks</u> Title <u>Vice-President</u>																				