

No. W 100219		Due no later than Feb 28, 2013		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. FRANCO'S NY STYLE PIZZERIA LLC THOMAS WARREN 1340 S. VISTA AVE. BOISE ID 83705		THOMAS WARREN 3076 EASTGATE DR BOISE ID 83716			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	THOMAS WARREN	3076 EASTGATE DR.	BOISE	ID	USA	83716	
MEMBER	KIMBERLY ATWOOD	3076 EASTGATE DR.	BOISE	ID	USA	83716	
5. Organized Under the Laws of: ID W 100219		6. Annual Report must be signed.* Signature: Thomas Warren Name (type or print): Thomas Warren Date: 12/27/2012 Title: Member					
Processed 12/27/2012		* Electronically provided signatures are accepted as original signatures.					