

No. C 160442

Due no later than May 31, 2007
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

1. Mailing Address - Correct in this box, if applicable

POT BELLY DELI, INC
9314 W OVERLAND RD
BOISE, ID 83709LINDA J HUGHES
9314 W OVERLAND RD
BOISE, ID 83709NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held NameStreet or P.O. AddressCityStateZip

President David Hughes 9314 W Overland Rd Boise, ID. 83709
Vice Pres Linda Hughes 9314 W Overland Rd Boise, ID. 83709

5. Organized Under the Laws of:

IDAHO
C 160442

6.

Signature

Date 3-19-07

Name (Typed or Printed)

David Hughes

Title President

Do Not Tape or Staple

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