

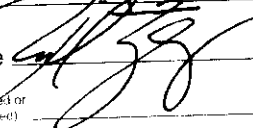
No. C 31952	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX DARIN EISENBARTH 20 S COBBLESTONE CT NAMPA, ID 83651
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ZAMZOW'S, INC. RICHARD L. ZAMZOW 1201 FRANKLIN NAMPA, ID 83687	3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Co-Chairman	Richard Zamow	1201 Franklin Blvd	Nampa	ID	83607
Co-Chairman	James Zamzow				
President	Darin Eisenbarts				
Secretary	Geri Bullard				
Vice-President - Sales	Kenneth Kinkade				

5. Organized Under the Laws of:

 IDAHO
 C 31952

6. Signature 
 Name (Typed or Printed) _____

Date 5/15/04
 Title _____