

No. C 131322

Due no later than November 30, 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

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

MATTERHORN ICE CREAM, INC.  
115 E PLYMOUTH  
CALDWELL, ID 83605

TODD WILSON  
115 E PLYMOUTH ST  
CALDWELL, ID 83605

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	Tom NIST	2932 BALATA CT.	EAGLE	ID	83645
SECRETARY					
TREASURER	TODD WILSON	248 N. FLOWER	EAGLE	ID	83616

5. Organized Under the Laws of:

OHIO  
C 131322

6.

Signature

Date 9-14-04

Name (Type or Print)

TODD WILSON

Title TREASURER

20041103611

Do Not Tape or Staple