

|                                                                                                                                                        |                 |                                                                                                                                                                     |       |                                                             |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------------------------------------------------------|---------|------------------|--|
| No. <b>C 58951</b>                                                                                                                                     |                 | <b>Due no later than Jul 31, 2010</b>                                                                                                                               |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>          |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>LEBARON'S HONKER CAFE, INC.<br>RONALD L. LEBARON<br>1210 2ND STREET SOUTH<br>NAMPA ID 83651<br>USA |       | RONALD L LEBARON<br>1210 2ND STREET NORTH<br>NAMPA ID 83651 |         |                  |  |
|                                                                                                                                                        |                 |                                                                                                                                                                     |       | 3. <u>New</u> Registered Agent Signature:*                  |         |                  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                 |                                                                                                                                                                     |       |                                                             |         |                  |  |
| Office Held                                                                                                                                            | Name            | Street or PO Address                                                                                                                                                | City  | State                                                       | Country | Postal Code      |  |
| DIRECTOR                                                                                                                                               | RONALD LEBARON  | 395 WINTHER BLVD.                                                                                                                                                   | NAMPA | ID                                                          | USA     | 83653            |  |
| SECRETARY                                                                                                                                              | BARBARA LEBARON | 395 WINTHER BLVD.                                                                                                                                                   | NAMPA | ID                                                          | USA     | 83651            |  |
| PRESIDENT                                                                                                                                              | RONALD LEBARON  | 395 WINTHER BLVD.                                                                                                                                                   | NAMPA | ID                                                          | USA     | 83651            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                 | 6. Annual Report must be signed.*                                                                                                                                   |       |                                                             |         |                  |  |
| <b>ID<br/>C 58951</b>                                                                                                                                  |                 | Signature: Ronald Lebaron                                                                                                                                           |       |                                                             |         | Date: 06/08/2010 |  |
|                                                                                                                                                        |                 | Name (type or print): Ronald Lebaron                                                                                                                                |       |                                                             |         | Title: President |  |
| Processed 06/08/2010                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                           |       |                                                             |         |                  |  |