

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002158

FILED
Jan 05, 2010
Secretary of State

Entity Name: PAPA MURPHY'S INTERNATIONAL, INC.

Current Principal Place of Business:

8000 NE PARKWAY DRIVE, SUITE 350
VANCOUVER, WA 98662

New Principal Place of Business:

Current Mailing Address:

8000 NE PARKWAY DRIVE, SUITE 350
VANCOUVER, WA 98662

New Mailing Address:

FEI Number: 20-1282063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: COLLINS, TERRY A
Address: 8000 NE PARKWAY DRIVE, SUITE 350
City-St-Zip: VANCOUVER, WA 98662

Title: VC
Name: BARR, JOHN D
Address: 8000 NE PARKWAY DRIVE, SUITE 350
City-St-Zip: VANCOUVER, WA 98662

Title: D
Name: EISENSEN, MICHAEL
Address: 200 CLARENDON STREET, 54TH FLOOR
City-St-Zip: BOSTON, MA 02116

Title: S
Name: BLACKWELL, VICTORIA T
Address: 8000 NE PARKWAY DRIVE, SUITE 350
City-St-Zip: VANCOUVER, WA 98662

Title: T
Name: PIRUS, JANET
Address: 8000 NE PARKWAY DRIVE, SUITE 350
City-St-Zip: VANCOUVER, WA 98662

Title: P
Name: BARR, JOHN
Address: 8000 NE PARKWAY DRIVE, SUITE 350
City-St-Zip: VANCOUVER, WA 98662

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICTORIA BLACKWELL

S

01/05/2010

Electronic Signature of Signing Officer or Director

Date