

No. **C 80001**

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

NORTHWEST RESTAURANT GROUP, INC.
GERALD A WALLER
504 N. PHILLIPPI ST.
BOISE, ID 83706

GERALD A WALLER
504 NORTH PHILLIPPI
BOISE, ID 83706

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	ALLAN D. HUMPHRIES	504 N PHILLIPPI ST	BOISE	ID	83706
V.P.	THOMAS W. RUNFT	N 10220 NEVADA STE 50	SPOKANE	WA	99218
SECRETARY	GERALD A. WALLER	504 N PHILLIPPI ST	BOISE	ID	83706

5. Organized Under the Laws of:

WASHINGTON
C 80001

6.

Signature

Name (Typed or
Printed)

GERALD A. WALLER

Date

9/17/04

Title

SECRETARY

Issued 09/01/2004

Do Not Tape or Staple

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