

No. C 112856	Due no later than Dec 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX NED C WILLIAMSON 460 SUN VALLEY RD KETCHUM, ID 83340
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 SHORTY'S DINER, INC. PO BOX 3212 HAILEY, ID 83333		3. <u>New</u> Registered Agent Signature

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	Debbie Johnson	PO Box 3212	Hailey	ID	83333
Secretary	Debbie Johnson	PO Box 3212	Hailey	ID	83333
Director	Bruce Willis	PO Box 3212	Hailey	ID	83333

5. Organized Under the Laws of: IDAHO C 112856	6. Signature <u>Debbie Johnson</u> Date <u>10/12/01</u> (Typed or Printed) Name <u>Debbie Johnson</u> Title <u>President</u>
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