

No. C 127881	Due no later than March 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable REXBURG RESTAURANTS INC. BETTY COLBORN 36 N 3RD W REXBURG, ID 83440	BETTY L COLBORN 36 N 3RD W REXBURG, ID 83440 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	Stan Colborn		Rexburg	Idaho	83440
Vice President	Betty Colborn		Rexburg	Idaho	83440

5. Organized Under the Laws of: IDAHO C 127881	6. Signature <u>J E Brinton</u> Date <u>3-21-08</u> Name (Typed or Printed) <u>J E Brinton</u> Title <u>Public Accountant</u>
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Issued 01/02/2008

Do Not Tape or Staple

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