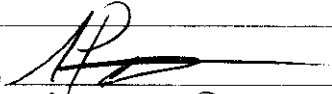


No. W 25305	Due no later than July 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		ANDREW PETREHN 1297 N CHAUCER WAY 360 East EAGLE, ID 83616 State SI.												
	EAGLE RIB SHACK, LLC PO BOX 1756 EAGLE, ID 83616		3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Andrew Petrehn</td> <td>PO Box 1756</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Andrew Petrehn	PO Box 1756	Eagle	ID	83616
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Andrew Petrehn	PO Box 1756	Eagle	ID	83616										
5. Organized Under the Laws of: IDAHO W 25305		6. Signature  Date 5/21/04 Name (Typed or Printed) Andrew Petrehn Title Pres.													

Issued 05/03/2004

Do Not Tape or Staple

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