

No. C 170935	Due no later than January 31, 2009 Annual Report Form	2. Registered Agent and Office NO PO BOX WAYNE HALDI 220 SIXTH ST WALLACE, ID 83873																		
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 ALBI'S GEM BAR & STEAKHOUSE, INC. PO BOX 1442 SAN MARCOS, CA 92078 114 CEDAR ST. WALLACE, ID 83873	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>David DeRoos</td> <td>114 Cedar ST.</td> <td>WALLACE,</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>V.P.</td> <td>Bonnie DeRoos</td> <td>114 CEDAR ST.</td> <td>WALLACE,</td> <td>ID</td> <td>83873</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>	Pres.	David DeRoos	114 Cedar ST.	WALLACE,	ID	83873	V.P.	Bonnie DeRoos	114 CEDAR ST.	WALLACE,	ID	83873
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Pres.	David DeRoos	114 Cedar ST.	WALLACE,	ID	83873															
V.P.	Bonnie DeRoos	114 CEDAR ST.	WALLACE,	ID	83873															
5. Organized Under the Laws of: IDAHO C 170935	6. Signature <u>Bonnie K. DeRoos</u> Date <u>11/18/08</u> Name (Typed or Printed) <u>Bonnie K. DeRoos</u> Title <u>VP</u>																			