

No. C 105599	Due no later than March 31, 2004		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	Annual Report Form		C T CORPORATION SYSTEM																															
	1. Mailing Address - Correct in this box, if applicable TACO JOHN'S INTERNATIONAL, INC. 808 WEST 20TH STREET CHEYENNE, WY 82003 1589		300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>Paul Fisherkeller</td> <td>808 W. 20th St.</td> <td>Cheyenne</td> <td>WY</td> <td>82001</td> </tr> <tr> <td>TREASURER</td> <td>Barry D. Sims</td> <td>808 W. 20th St.</td> <td>Cheyenne</td> <td>WY</td> <td>82001</td> </tr> <tr> <td>SECRETARY</td> <td>Jean M. Christman</td> <td>808 W. 20th St.</td> <td>Cheyenne</td> <td>WY</td> <td>82001</td> </tr> <tr> <td colspan="6">DIRECTORS (See Attached)</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	Paul Fisherkeller	808 W. 20th St.	Cheyenne	WY	82001	TREASURER	Barry D. Sims	808 W. 20th St.	Cheyenne	WY	82001	SECRETARY	Jean M. Christman	808 W. 20th St.	Cheyenne	WY	82001	DIRECTORS (See Attached)					
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5. Organized Under the Laws of: WYOMING C 105599		6. Signature <u><i>Jean M. Christman</i></u> Date <u>1-30-04</u> Name (Typed or Printed) <u>Jean M. Christman</u> Title <u>Secretary</u>																																

Paul Fisherkeller	808 West 20 th Street	Cheyenne, WY 82001
Harold W. Holmes	2800 Olive Drive	Cheyenne, WY 82001
Nona M. Holmes	2800 Olive Drive	Cheyenne, WY 82001
James F. Woodson	214 Lake Shore Drive	Cheyenne, WY 82001
Marian Woodson	214 Lake Shore Drive	Cheyenne, WY 82001
Clayton Hartman	812 Whitehall Court	Ft. Collins, CO 80526
Terry O'Connor	808 West 20 th Street	Cheyenne, WY 82001
Janet K. Taylor	209 Smith Creek Road	Dayton, WY 82836
Robert Strauss	Mackall, Crounse & Moore	1400 AT&T Tower Minneapolis, MN 55402
John A. Davis, Jr.	16 Blue Grouse Ridge	Littleton, CO 80127
Michael DeGenring	1065 South Elizabeth St.	Denver, CO 80209