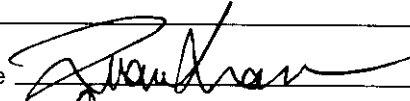


No. C 147319	Due no later than Jan 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		QUAN PHAM TRAN																														
	MONGOLIAN GRILL-IDAHO, INCORPORATED 2153 E 17TH ST IDAHO FALLS, ID 83404		2153 E 17TH ST IDAHO FALLS, ID 83404 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>QUAN P. TRAN</td> <td>3723 ALPINE DR.</td> <td>CASPER, WY</td> <td>82601</td> <td></td> </tr> <tr> <td>President</td> <td>QUAN P. TRAN</td> <td>3723 ALPINE DR.</td> <td>CASPER, WY</td> <td>82601</td> <td></td> </tr> <tr> <td>Secretary</td> <td>KHANH TRAN</td> <td>3723 ALPINE DR.</td> <td>CASPER, WY</td> <td>82601</td> <td></td> </tr> <tr> <td>Vice President</td> <td>KHANH TRAN</td> <td>3723 ALPINE DR.</td> <td>CASPER, WY</td> <td>82601</td> <td></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	QUAN P. TRAN	3723 ALPINE DR.	CASPER, WY	82601		President	QUAN P. TRAN	3723 ALPINE DR.	CASPER, WY	82601		Secretary	KHANH TRAN	3723 ALPINE DR.	CASPER, WY	82601		Vice President	KHANH TRAN	3723 ALPINE DR.	CASPER, WY	82601	
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5. Organized Under the Laws of: IDAHO C 147319		6. Signature  Date <u>12/27/05</u> Name (Typed or Printed) <u>QUAN P. TRAN</u> Title <u>President</u>																															