

No. W 11497	Due no later than Mar 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN W MACKEY JR 2404 BANK DR STE 101 BOISE, ID 83705 2566																														
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 MANHATTAN GRILL L.L.C. (THE) 408 W IDAHO BOISE, ID 83705 2566	3. <u>New</u> Registered Agent Signature																														
4. Limited Liability Companies: Enter Names and Addresses of Members.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 15%;"><u>Name</u></th> <th style="text-align: left; width: 40%;"><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: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>member/manager</td> <td>John mackey</td> <td>3072 E. Alta Ridge Dr.</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>" "</td> <td>Doug Kowallus</td> <td>3722 Sanada way</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>" "</td> <td>Greg Satz</td> <td>2420 Warm Springs ave</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>" "</td> <td>Gregg Anderson</td> <td>1069 W Elder</td> <td>Boonville</td> <td>ID</td> <td>83601</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>	member/manager	John mackey	3072 E. Alta Ridge Dr.	Boise	ID	83706	" "	Doug Kowallus	3722 Sanada way	Boise	ID	83702	" "	Greg Satz	2420 Warm Springs ave	Boise	ID	83706	" "	Gregg Anderson	1069 W Elder	Boonville	ID	83601
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
member/manager	John mackey	3072 E. Alta Ridge Dr.	Boise	ID	83706																											
" "	Doug Kowallus	3722 Sanada way	Boise	ID	83702																											
" "	Greg Satz	2420 Warm Springs ave	Boise	ID	83706																											
" "	Gregg Anderson	1069 W Elder	Boonville	ID	83601																											
5. Organized Under the Laws of: IDAHO W 11497	6. Signature  Date <u>1/16/02</u> Name (Typed or Printed) <u>John Mackey</u> Title <u>member/manager</u>																															

3999