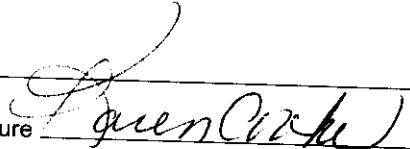


<b>No. C 106028</b>	<b>Due no later than Apr 30, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable KASEY CASUAL DINING, INC. RANDY COOKE 3250 N LAKEHARBOR LANE  BOISE, ID 83703		RANDY COOKE 3250 N LAKEHARBOR LANE  BOISE, ID 83703  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>Randy Cooke</td> <td>3460 Hansen Ave</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>Sec.</td> <td>Karen Cooke</td> <td>3460 Hansen Ave</td> <td>Boise</td> <td>ID</td> <td>83703</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	Randy Cooke	3460 Hansen Ave	Boise	ID	83703	Sec.	Karen Cooke	3460 Hansen Ave	Boise	ID	83703
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Sec.	Karen Cooke	3460 Hansen Ave	Boise	ID	83703																	
5. Organized Under the Laws of:  IDAHO C 106028		6. Signature  Name (Typed or Printed) Karen Cooke Date 2-7-01 Title: Sec. <del>XXXX</del>																				