

INSTRUCTIONS ON REVERSE SIDE

No. 69894	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	MICHAEL F MISOWIC 700 LINDSAY BLVD.
	1. Mailing Address -- Please Correct If Not Correct	
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	STARDUST LOUNGE, INC. MICHAEL F MISOWIC P.O. BOX 51420	IDAHO FALLS ID 83402
* FIRST NOTICE *		3. Incorporated Under The Laws of
NO FEE REQUIRED	IDAHO FALLS ID 83405	ID NO: 69894

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	Charles Marshall	700 Lindsay Blvd.,	Idaho Falls,	Idaho	83402
Secretary:	Charles Marshall	700 Lindsay Blvd.,	Idaho Falls,	Idaho	83402
Directors:	Charles Marshall	700 Lindsay Blvd.,	Idaho Falls,	Idaho	83402

*New Registered Agent: Charles Marshall, 700 Lindsay Blvd., Idaho Falls, Idaho 83402

5. Nature of Business

Restaurant and Lounge

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Charles Marshall

Date

Title

President