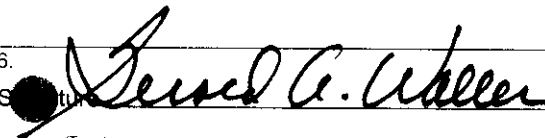


<b>No. C 80001</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Nov 30, 2000 Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable NORTHWEST RESTAURANT GROUP, INC. GERALD A WALLER 504 N. PHILLIPPI ST.  BOISE, ID 83706	2. Registered Agent and Office <b>NO PO BOX</b> GERALD A WALLER 504 NORTH PHILLIPPI  BOISE, ID 83706 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	ALLAN D. HUMPHRIES	504 N PHILLIPPI ST	BOISE	ID	83706
V.P.	THOMAS W. RUNFT	N 10220 NEVADA SUITE 50	SPOKANE	WA	99218
SECRETARY	GERALD A. WALLER	504 N PHILLIPPI ST	BOISE	ID	83706

5. Organized Under the Laws of:  WASHINGTON C 80001	6.  Date <u>10/11/00</u> Name (Typed or Printed) <u>GERALD A. WALLER</u> Title: <u>SECRETARY</u> <del>Time</del> <del>XXXX</del>
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Issued 09/04/2000

Do Not Tape or Staple

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