

No. C 118434	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX DAVID O JENSEN 389 BIRCH HAVEN DR SAGLE, ID 83860
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 MONGOLIAN BBQ, INC. 389 BIRCH HAVEN DR SAGLE, ID 83860		3. <u>New</u> Registered Agent Signature
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	Alisa E. Jensen	3825 Tonney Lane	Hayden ID 83835
Vice - President	David O. Jensen	389 Birch Haven Dr.	Sagle ID 83860
Secretary	Angella D. Wiston	1915 Fox Glower Lane	Post Falls ID 83854
Treasurer	Amanda C. Purvis	155 E Ryan	Hayden ID 83835
5. Organized Under the Laws of: IDAHO C 118434		6. Signature  Date <u>12-14-04</u> Name (Typed or Printed) <u>David O Jensen</u> Title <u>Vice Pres</u>	