

No. C 44134 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NORTH'S RESTAURANTS, INC. JAMES E. NORTH 143 S RIVERSIDE AVE STE B MEDFORD, OR 97501	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	John F North	P O Box 1340	Medford,	OR	97501
Ex. Vice Pres	James E North	P O Box 1340	Medford,	OR	97501
Director	John Stephens	P O Box 1340	Medford,	OR	97501
Director	Tom McGregory	P O Box 1340	Medford,	OR	97501

5. Organized Under the Laws of: <div style="text-align: center;"> OREGON C 44134 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u><i>Marty Hollans</i></u></td> <td style="width: 40%;">Date <u>7/14/00</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Marty Hollans</u></td> <td>Title: <u>Agent</u></td> </tr> </table>	Signature <u><i>Marty Hollans</i></u>	Date <u>7/14/00</u>	Name (Typed or Printed) <u>Marty Hollans</u>	Title: <u>Agent</u>
Signature <u><i>Marty Hollans</i></u>	Date <u>7/14/00</u>				
Name (Typed or Printed) <u>Marty Hollans</u>	Title: <u>Agent</u>				

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Do Not Tape or Staple

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