

No. 14744	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE	Due No Later Than November 1, 1988		MAX E. HUMPHRIES ROUTE 1, BOX 75 KIMBERLY, IDAHO 83341																					
	1. Mailing Address — Please Correct 049440																							
	HUMPHRIES ENTERPRISES, INC. EDITH M. HUMPHRIES ROUTE 1, BOX 75 KIMBERLY, IDAHO 83341		3. Incorporated Under The Laws of STATE OF IDAHO NOV 1 1988																					
4. Name and Addresses of Officers and Directors																								
<table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: E. M. HUMPHRIES</td> <td>BOX 75 - RT 1</td> <td>KIMBERLY</td> <td>IDA</td> <td>83341</td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td colspan="4">SAME AS ABOVE -</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: E. M. HUMPHRIES	BOX 75 - RT 1	KIMBERLY	IDA	83341	Secretary:					Directors:	SAME AS ABOVE -			
Name	Street or P.O. Address	City	State	Zip																				
President: E. M. HUMPHRIES	BOX 75 - RT 1	KIMBERLY	IDA	83341																				
Secretary:																								
Directors:	SAME AS ABOVE -																							
5. Nature of Business RESTAURANT + INVESTMENTS		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 <u>E. M. Humphries</u> Date <u>10/24/88</u> Name (Typed or Printed) <u>E. M. HUMPHRIES</u> Title <u>PRES</u>																						