

|  |                 |   |         |  |         |  |  |
|--|-----------------|---|---------|--|---------|--|--|
| No. <b>C 59940</b>   |                 | <b>Due no later than Dec 31, 2005</b><br><b>Annual Report Form</b>  |         | 2. Registered Agent and Address ( <b>NO PO BOX</b> )             |         |  |  |
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>GRUMPY'S, INC.<br>MOLLY PREKEGES<br>PO BOX 1694<br>KETCHUM ID 83340 0000 |         | GARY GOODENOUGH<br>860 WARM SPRINGS RD.<br>KETCHUM ID 83340 0000 |         |  |  |
|  |                 |   |         |  |         | 3. <u>New</u> Registered Agent Signature:* |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).  |                 |   |         |  |         |  |  |
| Office Held  | Name            | Street or PO Address  | City    | State  | Country | Postal Code                                |  |
| PRESIDENT  | GARY GOODENOUGH | P.O. BOX 1694   | KETCHUM | ID   | USA     | 83340                                      |  |
| SECRETARY  | PETER PREKEGES  | P.O. BOX 1694   | KETCHUM | ID   | USA     | 83340                                      |  |
| 5. Organized Under the Laws of:<br><br><b>IDAHO</b><br><b>C 59940</b>  |                 | 6. Annual Report must be signed.*<br><br>Signature: MOLLY PREKEGES<br>Name (type or print): MOLLY PREKEGES                                |         |  |         |  |  |
|  |                 | Date: 01/15/2006<br>Title: BOOKKEEPER   |         |  |         |  |  |
| Processed 01/15/2006   |                 | * Electronically provided signatures are accepted as original signatures.   |         |  |         |  |  |