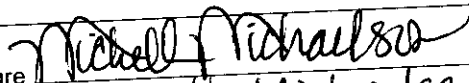
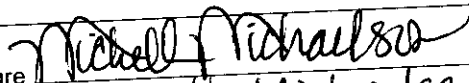
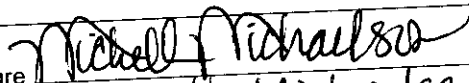


No. C 92963	Due no later than Aug 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX RUSSELL VAN MICHAELSON 23 SOUTH CENTER REXBURG, ID 83440																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable GRINGOS MEXICAN RESTAURANT, INC. RUSSEL VAN MICHAELSON 23 SOUTH CENTER REXBURG, ID 83440	3. New Registered Agent Signature																		
NO FILING FEE IF RECEIVED BY DUE DATE																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">President</td> <td style="vertical-align: top;">Russel Michaelson</td> <td style="vertical-align: top;">RUS & MICHELLE MICHAELSON 1778 S Morningside Drive Rexburg, ID 83440 (208) 356-6316</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="vertical-align: top;">Secretary</td> <td style="vertical-align: top;">Michelle Michaelson</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Russel Michaelson	RUS & MICHELLE MICHAELSON 1778 S Morningside Drive Rexburg, ID 83440 (208) 356-6316				Secretary	Michelle Michaelson				
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President	Russel Michaelson	RUS & MICHELLE MICHAELSON 1778 S Morningside Drive Rexburg, ID 83440 (208) 356-6316																		
Secretary	Michelle Michaelson																			
5. Organized Under the Laws of: IDAHO C 92963	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%; vertical-align: top;"> 6. Signature  </td> <td style="width: 40%; vertical-align: top;"> Date 7/15/02 </td> </tr> <tr> <td style="vertical-align: top;"> Name (Typed or Printed) Michelle Michaelson </td> <td style="vertical-align: top;"> Title Secretary </td> </tr> </table>		6. Signature 	Date 7/15/02	Name (Typed or Printed) Michelle Michaelson	Title Secretary														
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