

<b>No. C 110645</b>	<b>Due no later than May 31, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		MARIA CRISTINA COOK 540 E 2ND  KETCHUM, ID 83340																			
	CRISTINA'S RESTAURANT, INC. MARIA CRISTINA COOK PO BOX 2111  KETCHUM, ID 83340		3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>DIRECTOR</td> <td>STEPHEN ROBERT COOK</td> <td>P.O. BOX 680</td> <td>KETCHUM</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>DIRECTOR</td> <td>MARIA CRISTINA COOK</td> <td>P.O. BOX 680</td> <td>KETCHUM</td> <td>ID</td> <td>83340</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>	DIRECTOR	STEPHEN ROBERT COOK	P.O. BOX 680	KETCHUM	ID	83340	DIRECTOR	MARIA CRISTINA COOK	P.O. BOX 680	KETCHUM	ID	83340
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DIRECTOR	MARIA CRISTINA COOK	P.O. BOX 680	KETCHUM	ID	83340																	
5. Organized Under the Laws of:  IDAHO C 110645		6. Signature <u>Maria Cristina Cook</u> Date <u>MAY 9<sup>th</sup> 2002</u> Name <small>(Typed or Printed)</small> <u>MARIA CRISTINA COOK</u> Title <u>DIRECTOR</u>																				