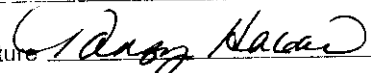


No. C 137038	Due no later than January 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX TANZY L HAGAN 4 COTTONWOOD WAY 15624 BOISE, ID 83716 MOONLIGHT 82 CALDWELL 83607																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable: JACK'S DRIVE-IN, INC. 1124 CLEVELAND BLVD CALDWELL, ID 83605	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 15%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>TANZY HAGAN</td> <td>15624 MOONLIGHT DR</td> <td>CALDWELL</td> <td>IDAHO</td> <td>83607</td> </tr> <tr> <td>VICE PRES</td> <td>KEVIN HAGAN</td> <td>15624 MOONLIGHT DR</td> <td>CALDWELL</td> <td>IDAHO</td> <td>83607</td> </tr> <tr> <td>TREASURER</td> <td>TANZY HAGAN</td> <td>15624 MOONLIGHT DR</td> <td>CALDWELL</td> <td>IDAHO</td> <td>83607</td> </tr> <tr> <td>SEC</td> <td>TANZY HAGAN</td> <td>15624 MOONLIGHT DR</td> <td>CALDWELL</td> <td>IDAHO</td> <td>83607</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES	TANZY HAGAN	15624 MOONLIGHT DR	CALDWELL	IDAHO	83607	VICE PRES	KEVIN HAGAN	15624 MOONLIGHT DR	CALDWELL	IDAHO	83607	TREASURER	TANZY HAGAN	15624 MOONLIGHT DR	CALDWELL	IDAHO	83607	SEC	TANZY HAGAN	15624 MOONLIGHT DR	CALDWELL	IDAHO	83607
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5. Organized Under the Laws of: IDAHO C 137038	6. Signature  Date 11-08-04 Name (typed or printed) TANZY HAGAN Title President																															