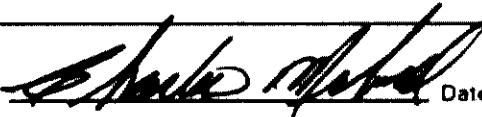


No. C 69894	Annual Report Form Due No Later Than November 30, 1997		2 Registered Agent and Office NOT A P.O. BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address Please Correct If Not Correct STARDUST LOUNGE, INC. MICHAEL F MISOWIC <i>CHARLES MARSHALL</i> P.O. BOX 51420 IDAHO FALLS ID 83405		CHARLES MARSHALL 700 LINDSAY BLVD. IDAHO FALLS ID 83402 3 Organized Under the Laws of ID C 69894																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																											
<table border="0" style="width: 100%;"> <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> <tr> <td>PRESIDENT</td> <td>CHARLES MARSHALL</td> <td>700 LINDSAY BLVD.,</td> <td>IDAHO FALLS,</td> <td>IDAHO</td> <td>83402</td> </tr> <tr> <td>SECRETARY</td> <td>CHARLES MARSHALL</td> <td>700 LINDSAY BLVD.,</td> <td>IDAHO FALLS,</td> <td>IDAHO</td> <td>83402</td> </tr> <tr> <td>DIRECTOR</td> <td>CHARLES MARSHALL</td> <td>700 LINDSAY BLVD.,</td> <td>IDAHO FALLS,</td> <td>IDAHO</td> <td>83402</td> </tr> </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	CHARLES MARSHALL	700 LINDSAY BLVD.,	IDAHO FALLS,	IDAHO	83402	SECRETARY	CHARLES MARSHALL	700 LINDSAY BLVD.,	IDAHO FALLS,	IDAHO	83402	DIRECTOR	CHARLES MARSHALL	700 LINDSAY BLVD.,	IDAHO FALLS,	IDAHO	83402
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5. RESTAURANT & LOUNGE		6. Signature  Date <u>7/29/97</u> Name (Typed or Printed) <u>CHARLES MARSHALL</u> Title <u>PRESIDENT</u>																									

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

9035