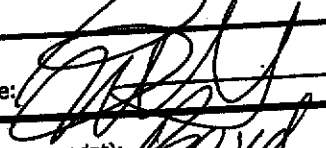


No. W 5900	Due no later than Apr 30, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) BOYD YEE 4393 SILVER LEAF EXT EMMETT ID 83617														
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MERIDIAN DINER, L.L.C. BOYD YEE 4393 SILVER LEAF EXT EMMETT ID 83617		3. New Registered Agent Signature.														
	4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. <table border="1"><thead><tr><th>Office Held</th><th>Name</th><th>Street or PO Address</th><th>City</th><th>State</th><th>Country</th><th>Postal Code</th></tr></thead><tbody><tr><td></td><td colspan="6">Yick YEE Family Co. LLP only member of MERIDIAN DINER LLC. C/O BOYD YEE 4393 SILVER LEAF EXT EMMETT ID 83617</td></tr></tbody></table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code		Yick YEE Family Co. LLP only member of MERIDIAN DINER LLC. C/O BOYD YEE 4393 SILVER LEAF EXT EMMETT ID 83617				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code											
	Yick YEE Family Co. LLP only member of MERIDIAN DINER LLC. C/O BOYD YEE 4393 SILVER LEAF EXT EMMETT ID 83617																
5. Organized Under the Laws of: IDAHO W 5900		6. Signature:  Name (type or print): BOYD YEE		Date: 2/21/10 Title: R.A.													
Issued 02/19/2010 by KAH FOR THE IDAHO ANNUAL REPORT FORM																	

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