

No. C 91873	Annual Report Form Due No Later Than November 30, 1996		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	1. Mailing Address. Please Correct, If Not Correct BURGER HAUS, INC. RICHARD W. CONLEY P.O. BOX 5860 KETCHUM ID 83340		RICHARD W. CONLEY P.O. BOX 5860 380 MAIN STREET NORTH KETCHUM ID 83340	
* FIRST NOTICE *			3. Organized Under the Laws of: ID C 91873	
4. Corporations: Enter Names and 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)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
President	Richard W. Conley	P.O. Box 1700	Sun Valley	ID 83353
Secretary	Shirley Marion Conley	P.O. Box 1700	Sun Valley	ID 83353
Director	Greg Conley	P.O. Box 3401	Ketchum	ID 83340
5. NATURE OF BUSINESS RESTAURANT		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Richard W. Conley</u> Date <u>7/16/96</u> Name (Typed or Printed) <u>Richard W. Conley</u> Title <u>President</u>		

ISSUED: 07-06-1996

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