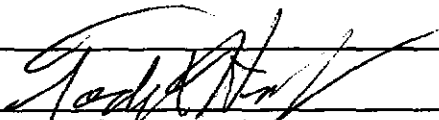


No. C 93974	Due no later than December 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable HUDSON'S HAMBURGERS, INC. STEVEN H HUDSON 207 SHERMAN AVE COEUR D'ALENE, ID 83814

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President † Secretary	Steven H. Hudson	207 Sherman Ave	Co. A	ID	83814
Vice President † Treasurer	Todd C. Hudson	207 Sherman Ave	Co. A	ID	83814

5. Organized Under the Laws of: IDAHO C 93974	6. Signature  Name (Typed or Printed) <u>Todd Hudson</u> Date <u>11-18-08</u> Title <u>Vice President</u>
---	---

Issued 10/01/2008

Do Not Tape or Staple

200812001068