

No. C 127881	Due no later than Mar 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX BETTY L COLBORN 36 N 3RD W REXBURG, ID 83440
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 REXBURG RESTAURANTS INC. BETTY COLBORN 36 N 3RD W REXBURG, ID 83440	3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres/Dir	Stan Colborn	36 N. 3RD West	Rexburg	ID	83440
V.P./Dir	Betty Colborn	36 N. 3RD West	Rexburg	ID	83440
Sec/Dir	Mark Brinton	557 3RD	Idaho Falls	ID	83401

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 127881 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Mark E. Brinton</u></td> <td style="width: 40%;">Date <u>3-27-02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Mark E. Brinton</u></td> <td>Title <u>Sec</u></td> </tr> </table>	Signature <u>Mark E. Brinton</u>	Date <u>3-27-02</u>	Name <small>(Typed or Printed)</small> <u>Mark E. Brinton</u>	Title <u>Sec</u>
Signature <u>Mark E. Brinton</u>	Date <u>3-27-02</u>				
Name <small>(Typed or Printed)</small> <u>Mark E. Brinton</u>	Title <u>Sec</u>				