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| No. C 176535 | Due no later than January 31, 2009 | 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 | Annual Report Form | |
| | 1. Mailing Address - Correct in this box, if applicable DOS AMIGOS MEXICAN RESTAURANT, INC. 417 N HENRY ST C/O MORRISON CPAS POST FALLS, ID 83854 336 N FREDERICK ST | JUAN MANUEL VIERNES 13217 W PRAIRIE POST FALLS, ID 83854 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/SEC DIRECTOR | JUAN MANUEL VIERNES | 13217 W PRAIRIE AVE | POST FALLS | ID | 83854 |

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| 5. Organized Under the Laws of: WASHINGTON C 176535 | 6. Signature <u>Debbie M Edmiston</u> Date <u>1/23/09</u> Name (Typed or Printed) <u>DEBBIE M EDMISTON</u> Title <u>CPA</u> |
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