No. C 127847	Due no later than March 31, 20 Annual Report Form	2. Registered Agent and Office NO PO BO
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if a SHORTY'S RESTAURANTS, INC. PO BOX 963 HAILEY, ID 83333	JACOB GREENBERG 126 S MAIN ST HAILEY, ID 83333
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature
Se Wetani Joshua	Street or PO Address MAIN STREET OF PO Address STREET OF PO Add	HALLEY ID 83333
Organized Under the Laws of: IDAHO C 127847 Issued 01/03/2005	Signature Name Finites Do Not Tape or Staple	Date 1/17/04 eenberg Title Secretary 200503003592