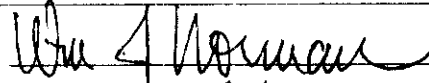


No. C 148976	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX WILLIAM J NORMAN 8670 W CALIFORNIA ST RATHDRUM, ID 83858												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ONE-EYED JACK'S STEAKHOUSE, INC. 8670 W CALIFORNIA ST RATHDRUM, ID 83858	3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td>PRESIDENT</td> <td>William J. NORMAN</td> <td>8670 W. CALIFORNIA ST</td> <td>RATHDRUM</td> <td>ID 83858</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip		PRESIDENT	William J. NORMAN	8670 W. CALIFORNIA ST	RATHDRUM	ID 83858
Office held	Name	Street or P.O. Address	City	State	Zip									
	PRESIDENT	William J. NORMAN	8670 W. CALIFORNIA ST	RATHDRUM	ID 83858									
5. Organized Under the Laws of: IDAHO C 148976	6. Signature  Date <u>4-21-05</u> Name (Type or Print) <u>William J NORMAN</u> Title <u>PRESIDENT</u>													