

No. C 112856

Due no later than December 31, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SHORTY'S DINER, INC.
PO BOX 3212
HAILEY, ID 83333NED C WILLIAMSON
115 SECOND AVE S
HAILEY, ID 83333**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Debbie Johnson	PO Box 3767	Hailey	ID	83333
Secretary	Debbie Johnson	PO Box 3767	Hailey	ID	83333
Treasurer	Debbie Johnson	PO Box 3767	Hailey	ID	83333
Director	Debbie Johnson	PO Box 3767	Hailey	ID	83333

5. Organized Under the Laws of:

IDAHO
C 112856

6.

Signature

Debbie Johnson

Date

11/30/04

Name Type or
Printed

Debbie Johnson

Title

President

Issued 10/01/2004

Do Not Tape or Staple

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