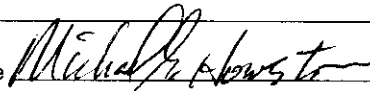
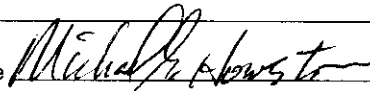
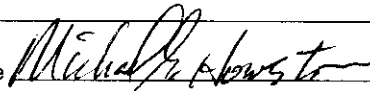


No. C 101964 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2001 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: left;">1. Mailing Address - Correct in this box, if applicable</div> GRANNY'S RESTAURANT INC. MICHAEL G HOWERTON 6736 GLENWOOD BOISE, ID 83703	2. Registered Agent and Office NO PO BOX MICHAEL G HOWERTON 6736 GLENWOOD BOISE, ID 83703 3. <u>New</u> Registered Agent Signature
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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	Michael G. Howerton	6736 Glenwood	Boise	Id.	83703

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 101964</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>5-6-01</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Michael G. Howerton</u> </td> <td> Title: <u>President</u> XXX </td> </tr> </table>	Signature 	Date <u>5-6-01</u>	Name <small>(Typed or Printed)</small> <u>Michael G. Howerton</u>	Title: <u>President</u> XXX
Signature 	Date <u>5-6-01</u>				
Name <small>(Typed or Printed)</small> <u>Michael G. Howerton</u>	Title: <u>President</u> XXX				