

ISSUED JULY 1, 1989

No. 73684	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NO FEE REQUIRED 89 AUG 3 AM 9 26		1. Mailing Address — Please Correct 73684 BOISE STEAK HOUSES, INC. C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Lance Homstol	Box 627	Tisdale, Sask.	Canada	S0E 1T0
Secretary:	Bill Balek	4512 Palisades Pl. Dr.	Billings	MT	59106
Directors:	Rob Koltek	1385 Henderson Hwy	Winnipeg.	Manitoba	Canada R2G-1N1
	Bill Balek				
	Lance Homstol				

5. Nature of Business

Restaurant

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Printed)

Bill Balek

Date

Title

8/1/89
Sec.