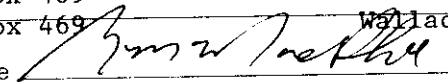


No. C 87009 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MAGNUSON HOSPITALITY GROUP, INC. H. JAMES MAGNUSON P. O. BOX 469 WALLACE, ID 83873	2. Registered Agent and Office NO PO BOX H. JAMES MAGNUSON 816 SHERMAN AVENUE COEUR D'ALENE, ID 83814 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Colleen B. Magnuson	Box 469	Wallace	ID	83873
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	John Magnuson	Box 469	Wallace	ID	83873
Director	Kathleen J. Magnuson	Box 469	Wallace	ID	83873
Director	Thomas R. Magnuson	Box 469	Wallace	ID	83873
Director	Mary E. Magnuson	Box 469	Wallace	ID	83873

5. Organized Under the Laws of: **IDAHO**
C 87009

6. Signature:  Date: **4-28-04**

Name (Type or Printed): **R. M. MacPhee** Title: **Secretary**