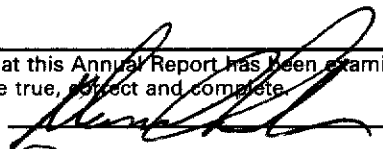


No. <b>C112004</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1996</b>	2. Registered Agent and Office NOT A P.O. BOX <b>DUNCAN CHISHOLM</b> <b>504 SHOUP AVE</b>  <b>IDAHO FALLS ID 83402</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>ROSE ROOM, INC. (THE)</b> <b>DUNCAN CHISHOLM</b> <b>504 SHOUP AVE</b>	3. Organized Under the Laws of:  <b>ID C112004</b>
<b>* FIRST NOTICE *</b>		
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
<b>PRESIDENT</b>  <b>SECRETARY</b>	<b>DUNCAN CHISHOLM</b>  <b>KINLEY FISHER</b>	<b>504 SHOUP AVE.</b>  <b>504 SHOUP AVE.</b>
<b>IDAHO FALLS</b>	<b>IDAHO FALLS</b>	<b>ID. 83402</b>  <b>ID. 83402</b>
5. <b>NATURE OF BUSINESS</b>  <b>RESTAURANT</b>		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  Date <b>11/3/96</b> Name (Typed or Printed) <b>DUNCAN CHISHOLM</b> Title <b>PRESIDENT</b>

ISSUED: 07-06-1996

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