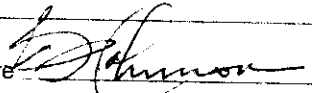


No. C 98926	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BJ'S RESTAURANTS, INC. BRYCE G. JOHNSON PO BOX 6290 BOISE, ID 83707		BRYCE G. JOHNSON 7091 EMERALD BOISE, ID 83704																								
			3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Bryce G. Johnson</td> <td>2006 E Trolley CT</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>Secretary</td> <td>Robyn R. Johnson</td> <td>2006 E Trolley CT</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>Director</td> <td>Heather Johnson</td> <td>460 West 20th</td> <td>New York, NY</td> <td></td> <td>10011</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Bryce G. Johnson	2006 E Trolley CT	Boise	ID	83712	Secretary	Robyn R. Johnson	2006 E Trolley CT	Boise	ID	83712	Director	Heather Johnson	460 West 20th	New York, NY		10011
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5. Organized Under the Laws of: IDAHO C 98926	6. Signature  Date <u>6-15-05</u> Name (Type or Print) <u>Bryce G. Johnson</u> Title <u>President</u>																										

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