

No. **C 97387****Due no later than January 31, 2005**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LEE'S RESTAURANT, INC.
THAT MING LEE
549 PARK AVE
IDAHO FALLS, ID 83402THAT MING LEE
549 PARK AVE
IDAHO FALLS, ID 83402**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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> |
|--------------------|---------------|-------------------------------|-------------|--------------|------------|
| Pres | That Ming Lee | 3270 Circle Dr | IF | ID | 83406 |
| VP & Sec | Jerry Lee | 3270 Circle Dr | IF | ID | 83406 |
| Treas | Jerry Sproul | 6600 Hillside Dr | IF | ID | 83401 |

5. Organized Under the Laws of:

IDAHO
C 97387

6.

Signature

Name (Typed or Printed)

Date

Title

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11