

No. C 97387

Due no later than January 31, 2005
Annual Report Form

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

LEE'S RESTAURANT, INC.
THAT MING LEE
549 PARK AVE
IDAHO FALLS, ID 83402

2. Registered Agent and Office **NO PO BOX**

THAT MING LEE
549 PARK AVE
IDAHO FALLS, ID 83402

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 5 Dr	SF	SD	83406
VP & Sec	Jerry Lee	3270 Circle 5 Dr	SF	SD	83406
Treas	Jerry Sprout	6600 Hillside Dr	SF	SD	83406

5. Organized Under the Laws of:

IDAHO
C 97387

6.

Signature

Name
(Typed or
Printed)

That Ming Lee
That Ming Lee

Date

11-15-2004

Title

pos'sant