

No. 105069	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM 300 NORTH 6TH STREET
	1. Mailing Address - Please Correct If Not Correct	
	HTB RESTAURANTS, INC. 1010 WEST 2610 SOUTH SALT LAKE CITY UT 84119	BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 105069

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Don M. McGomas	1010 W. 2610 S.	Salt Lake City, UT		84119
Secretary:	Charlotte L. Miller	1010 W. 2610 S.	Salt Lake City, UT		84119
Directors:	Clark D. Jones	1010 W. 2610 S.	Salt Lake City, UT		84119
	Don M. McGomas	1010 W. 2610 S.	Salt Lake City, UT		84119
	David E. Pertl	1010 W. 2610 S.	Salt Lake City, UT		84119

5. Nature of Business

Owner + Operator of
restaurants

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

Name (Typed or Printed)

Charlotte L. Miller
Charlotte L. Miller

Date

Title

7/13/95
Secretary