No. C 97387		Due no later than January 31, 2009 Annual Report Form 1. Mailing Address - Correct in Ithis box. if applicable		2. Registered Agent and Office NO PO BOX THAT MING LEE 549 PARK AVE			
SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE							
		LEE'S RESTAURANT, INC. THAT MING LEE 376 SHOUP AVE IDAHO FALLS, ID 83402		IDAHO FALLS, ID 83402 3. New Registered Agent Signature			
		TO PALLO, ID 00402					
4. Corpora	tions: Enter Nam	es and Business Addresses of Pre	sident, Secretar	v and D	irectors		
Office neid	Name	Street or P.O. Address	City	,	State	Zip	
President	That Ming Lee	2860 Sandstone Drive	Idaho I	alls	<u>ID</u>	83404	
lice-Pres	Jenny Wan Lee	2860 Sandstone Drive	Idaho I	1000	ID	83404	
reasurer	Jerry Sproul	6600 Hillside Drive	Îdaho I	alls	ID	83401	
			#121 Grant				
5. Organized Under the Laws of:		6.					
IDAHO C 97387		Signature	2 Joseph		Date11/ TitleTrea	/17/2008 surer	
Issued 11/05/2008		Do Not Tape or St	Do Not Tape or Staple		200901001312		