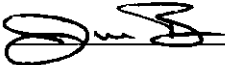
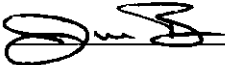
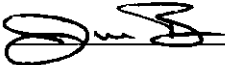


No. C 149690	Due no later than June 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX JAMES M BOYLE 371 N MAIN ST KETCHUM, ID 83340																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BURGER GRILL KETCHUM, INC. (THE) PO BOX 6159 KETCHUM, ID 83340	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <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>John Neely</td> <td>P.O. B 776</td> <td>SUN VALLEY</td> <td>ID</td> <td>83553</td> </tr> <tr> <td>V.P.</td> <td>James Boyle</td> <td>PO 6159</td> <td>Ketchum</td> <td>ID</td> <td>83340</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	John Neely	P.O. B 776	SUN VALLEY	ID	83553	V.P.	James Boyle	PO 6159	Ketchum	ID	83340
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5. Organized Under the Laws of: IDAHO C 149690	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>5-5-06</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>JAMES BOYLE</u></td> <td>Title <u>V.P.</u></td> </tr> </table>		Signature 	Date <u>5-5-06</u>	Name (Typed or Printed) <u>JAMES BOYLE</u>	Title <u>V.P.</u>														
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Name (Typed or Printed) <u>JAMES BOYLE</u>	Title <u>V.P.</u>																			

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