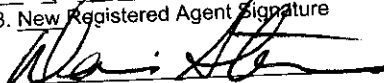
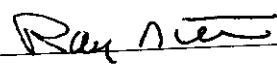


<b>No. C 39381</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Mar 31, 2001</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable CEDARS STEAK AND LOBSTER, INC. RAYMOND E GILLETT JR BOX 142  COEUR D'ALENE, ID 83814	2. Registered Agent and Office <b>NO PO BOX</b> DENNIS STEVENS NORTH 1000 MARINA DRIVE CDA, IDAHO 83814  3. New Registered Agent Signature 																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>RAY Gillett</td> <td>215 W. SUMNER AVE</td> <td>SPOLKANE</td> <td>WYO</td> <td>89004</td> </tr> <tr> <td>Secretary</td> <td>RAY Gillett</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Directors</td> <td>RAY Gillett</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	RAY Gillett	215 W. SUMNER AVE	SPOLKANE	WYO	89004	Secretary	RAY Gillett	"	"	"	"	Directors	RAY Gillett	"	"	"	"
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5. Organized Under the Laws of:  IDAHO C 39381	6. Signature  Name (Typed or Printed) <u>RAY Gillett</u> Date <u>3/4/2001</u> Title <u>President</u>																									