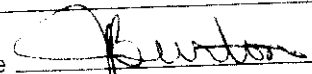
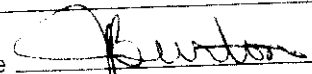
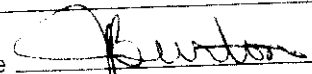


No. C 114815	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX WILLIAM THOMAS BURTON 700 OVERLAND AVE BURLEY, ID 83318																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BURLEY BURGERS ETC., INC. WILLIAM THOMAS BURTON 700 OVERLAND AVE BURLEY, ID 83318	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <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>William T. Burton</td> <td>323 E. 23rd Dr</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Secretary</td> <td>Jennifer S. Burton</td> <td>323 E 23rd Dr</td> <td>Burley</td> <td>ID</td> <td>83318</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	William T. Burton	323 E. 23 rd Dr	Burley	ID	83318	Secretary	Jennifer S. Burton	323 E 23 rd Dr	Burley	ID	83318
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Secretary	Jennifer S. Burton	323 E 23 rd Dr	Burley	ID	83318															
5. Organized Under the Laws of: IDAHO C 114815	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature  </td> <td style="width: 50%;"> Date <u>3/10/05</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>J. Burton</u> </td> <td> Title <u>Secretary</u> </td> </tr> </table>		Signature 	Date <u>3/10/05</u>	Name (Typed or Printed) <u>J. Burton</u>	Title <u>Secretary</u>														
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