

No. W 39684	Due no later than May 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
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		JULIE SIMPSON 13668 W HWY 53 RATHDRUM, ID 83858																		
	ROUTE 53 DINER, LLC 13668 W HWY 53 RATHDRUM, ID 83858		3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>director</td> <td>Julie Simpson</td> <td>1655 Diamond Bar</td> <td>Rathdrum</td> <td>ID</td> <td>83858</td> </tr> <tr> <td>secretary</td> <td>ERIC Simpson</td> <td>1655 Diamond Bar</td> <td>Rathdrum</td> <td>ID</td> <td>83858</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>	director	Julie Simpson	1655 Diamond Bar	Rathdrum	ID	83858	secretary	ERIC Simpson	1655 Diamond Bar	Rathdrum	ID	83858
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secretary	ERIC Simpson	1655 Diamond Bar	Rathdrum	ID	83858																
5. Organized Under the Laws of: IDAHO W 39684	6. Signature <u>Julie Simpson</u> Date <u>5-22-06</u> Name (Typed or Printed) <u>ERIC C. Simpson</u> Title <u>secretary</u>																				