

No. C 127881 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable REXBURG RESTAURANTS INC. BETTY COLBORN 36 N 3RD W REXBURG, ID 83440	2. Registered Agent and Office NO PO BOX BETTY L COLBORN 36 N 3RD W REXBURG, ID 83440 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	STAN COLBORN	36 N 3 W	REXBURG	ID.	83440
V PRES	BETTY COLBORN	36 N 3W	REXBURG	ID	83440
SEC-TR.	MARK BEINTON	557 3RD ST	LO. FALLS	ID	83401

5. Organized Under the Laws of: IDAHO C 127881	6. Signature <u>Betty Colborn</u> Date <u>1-9-05</u> Name <small>(Typed or Printed)</small> <u>BETTY COLBORN</u> Title <u>V PRES</u>
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Issued 01/03/2005

Do Not Tape or Staple

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