

No. C 58981	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX KAY F MILLER ONE J LANE ST. MARIES, ID 83861																																		
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 JUNCTION DRIVE IN, INC. KAY F MILLER 213 W COLLEGE ST. MARIES, ID 83861	3. New 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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kay Miller</td> <td>1 J Lane</td> <td>ST. MARIES</td> <td>Id.</td> <td>83861</td> </tr> <tr> <td>Secretary</td> <td>Nora DesAutel</td> <td>1 J Lane</td> <td>ST. MARIES</td> <td>Id.</td> <td>83861</td> </tr> <tr> <td rowspan="3">Directors</td> <td>Kay Miller</td> <td>1 J Lane</td> <td>ST. MARIES</td> <td>Id.</td> <td>83861</td> </tr> <tr> <td>Sim B. Miller</td> <td>1 J Lane</td> <td>ST. MARIES</td> <td>Id.</td> <td>83861</td> </tr> <tr> <td>Nora DesAutel</td> <td>1 J Lane</td> <td>ST. MARIES</td> <td>Id.</td> <td>83861</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	Kay Miller	1 J Lane	ST. MARIES	Id.	83861	Secretary	Nora DesAutel	1 J Lane	ST. MARIES	Id.	83861	Directors	Kay Miller	1 J Lane	ST. MARIES	Id.	83861	Sim B. Miller	1 J Lane	ST. MARIES	Id.	83861	Nora DesAutel	1 J Lane	ST. MARIES	Id.	83861
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5. Organized Under the Laws of: IDAHO C 58981	6. Signature <u>Kay F Miller</u> Date <u>7/12/05</u> Name (Type or Print) <u>KAY F MILLER</u> Title <u>Pres.</u>																																			

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