

<b>No. C 44134</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 August 31, 2003 Annual Report Form</b> <div style="background-color: black; color: white; padding: 2px; text-align: center;">1 Mailing Address - Correct in this box if applicable</div> NORTH'S RESTAURANTS, INC. JAMES E. NORTH 143 S RIVERSIDE AVE STE B  MEDFORD, OR 97501	2. Registered Agent and Office <b>NO PO BOX</b>  C T CORPORATION SYSTEM 300 NORTH SIXTH STREET  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature
--	--	--

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	John F. North, Jr.	P.O. Box 1340	Medford	OR	97501
Secretary-Treasurer	Phyllis J. Pearsall,	P.O. Box 1340,	Medford,	OR	97501
Director	James E. North	P.O. Box 1340	Medford	OR	97501
Director	John Stephens	P.O. Box 1340	Medford	OR	97501
Director	Tom Gregory	P.O. Box 1340	Medford	OR	97501

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>OREGON</b>  <b>C 44134</b> </div>	6. Signature <u><i>Jackie Gust</i></u> Date <u>8/4/03</u> Name <small>(Typed or Printed)</small> <u>Jackie Gust</u> Title <u>Agent</u>
---	---