

No. **C 44134**

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 August 31, 2003
Annual Report Form**

1. Mailing Address - Correct in this box if applicable

NORTH'S RESTAURANTS, INC.
JAMES E. NORTH
143 S RIVERSIDE AVE STE B

MEDFORD, OR 97501

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701

3. New 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	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:

OREGON
C 44134

6.

Signature

(Typed or
Name Printed)

Jackie Guast

Jackie Guast

Date

8/4/03

Title

Agent