

No. C 101964	Due no later than April 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GRANNY'S RESTAURANT INC. MICHAEL G HOWERTON 6736 GLENWOOD BOISE, ID 83703		MICHAEL G HOWERTON 6736 GLENWOOD BOISE, ID 83703													
3. New Registered Agent Signature																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <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>President</td> <td>Michael G Howerton</td> <td>6736 Glenwood</td> <td>Boise</td> <td>ID</td> <td>83703</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	Michael G Howerton	6736 Glenwood	Boise	ID	83703
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
President	Michael G Howerton	6736 Glenwood	Boise	ID	83703											
5. Organized Under the Laws of: IDAHO C 101964		6. Signature <u>Michael G. Howerton</u> Date <u>4-25-08</u> Name (Typed or Printed) <u>Michael G. Howerton</u> Title <u>President</u>														

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