

No. C 149690

Due no later than June 30, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

JAMES M BOYLE JOHN M. NEELY
371 N MAIN ST
KETCHUM, ID 83340

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BURGER GRILL KETCHUM, INC. (THE)
PO BOX 6159
KETCHUM, ID 83340

3. New Registered Agent, Signature

John M. Neely

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	JOHN NEELY	P.O. B. 226	SUN VALLEY	ID	83353
V.P. / DIRECTOR	ANTONIO ORTEGA	P.O. B. 1853	HAILEY	ID	83333

5. Organized Under the Laws of:
IDAHO
C 149690

6. Signature *John M. Neely* Date *5-19-08*
Name (Typed or Printed) JOHN M. NEELY Title PRESIDENT

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