

| No. C 201990 | | Due no later than Apr 30, 2017 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
|--|------------------|---|----------------|--|---------|--|--|
| 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 needed. PALACIOS MEXICAN GRILL INC. ET PROFESSIONAL OFFICE 4910 TRENT STREET CHUBBUCK ID 83202-8329 | | MARIO PALACIOS 180 HARRISON ST AMERICAN FALLS ID 83211 | | | |
| | | | | | | 3. <u>New</u> Registered Agent Signature:* | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| SECRETARY | DIANA PALACIOS | 1732 IDANHA AVE | AMERICAN FALLS | ID | USA | 83211 | |
| SECRETARY | MARIA D PALACIOS | 2455 E YALE ROAD | AMERICAN FALLS | ID | USA | 83323 | |
| TREASURER | MAYRA PALACIOS | 1732 IDANHA AVE | AMERICAN FALLS | ID | USA | 83211 | |
| VICE PRESIDENT | MARIA PALACIOS | 1732 IDANHA AVE | AMERICAN FALLS | ID | USA | 83211 | |
| PRESIDENT | MARIO PALACIOS | 1732 IDANHA AVE | AMERICAN FALLS | ID | USA | 83211 | |
| 5. Organized Under the Laws of: ID C 201990 | | 6. Annual Report must be signed.* Signature: MARIO PALACIOS Name (type or print): MARIO PALACIOS | | | | | |
| | | Date: 05/29/2017 Title: PRESIDENT | | | | | |
| Processed 05/29/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | | |