

No. C 127847	Due no later than Mar 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX JACOB GREENBERG 126 S MAIN ST HAILEY, ID 83333																		
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 applicable SHORTY'S RESTAURANTS, INC. PO BOX 963 HAILEY, ID 83333	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Jacob Greenberg</td> <td>109 Hopi Dr</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>Sec.</td> <td>Jeanne Greenberg</td> <td>109 Hopi Dr</td> <td>Hailey</td> <td>ID</td> <td>83333</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>	Pres.	Jacob Greenberg	109 Hopi Dr	Hailey	ID	83333	Sec.	Jeanne Greenberg	109 Hopi Dr	Hailey	ID	83333
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Sec.	Jeanne Greenberg	109 Hopi Dr	Hailey	ID	83333															
5. Organized Under the Laws of: IDAHO C 127847	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature: <i>Jeanne Greenberg</i></td> <td style="width: 40%;">Date: 7/10/01</td> </tr> <tr> <td>Name (Typed or Printed): Jeanne Greenberg</td> <td>Title: Sec.</td> </tr> </table>		Signature: <i>Jeanne Greenberg</i>	Date: 7/10/01	Name (Typed or Printed): Jeanne Greenberg	Title: Sec.														
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