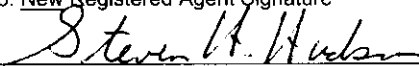
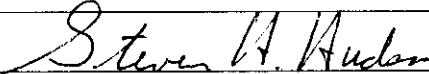


No. C 93974	Due no later than Dec 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX BARBARA E. HUDSON Steven H. Hudson 207 SHERMAN AVE COEUR D'ALENE, ID 83814																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HUDSON'S HAMBURGERS, INC. BARBARA E. HUDSON 207 SHERMAN AVE COEUR D'ALENE, ID 83814	3. New Registered Agent Signature 																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President -</td> <td>Steven H. Hudson</td> <td>207 Sherman Avenue</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Secretary -</td> <td>Steven H. Hudson</td> <td>207 Sherman Avenue</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Director -</td> <td>Todd C. Hudson</td> <td>207 Sherman Avenue</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President -	Steven H. Hudson	207 Sherman Avenue	Coeur d'Alene	ID	83814	Secretary -	Steven H. Hudson	207 Sherman Avenue	Coeur d'Alene	ID	83814	Director -	Todd C. Hudson	207 Sherman Avenue	Coeur d'Alene	ID	83814
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5. Organized Under the Laws of: IDAHO C 93974	6. Signature  Date <u>10/24/01</u> Name (Typed or Printed) <u>Steven H. Hudson</u> Title <u>Pres./Sec.</u>																									