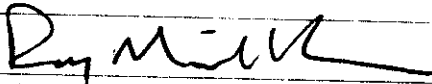
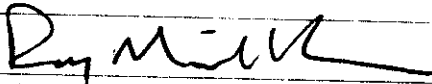
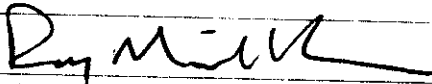


No. C 92963	Due no later than August 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX RUSSELL VAN MICHAELSON 23 SOUTH CENTER REXBURG, ID 83440																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GRINGOS MEXICAN RESTAURANT, INC. RUSSEL VAN MICHAELSON 43 S CENTER REXBURG, ID 83440	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; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Russell Van Michaelson</td> <td>43 S. center</td> <td>Rexburg</td> <td>Id.</td> <td>83440</td> </tr> <tr> <td>Sec.</td> <td>Michelle Michaelson</td> <td>43 S. center</td> <td>Rexburg</td> <td>Id.</td> <td>83440</td> </tr> <tr> <td>Director</td> <td>Ray Michaelson</td> <td>43 S. center</td> <td>Rexburg</td> <td>Id.</td> <td>83440</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.	Russell Van Michaelson	43 S. center	Rexburg	Id.	83440	Sec.	Michelle Michaelson	43 S. center	Rexburg	Id.	83440	Director	Ray Michaelson	43 S. center	Rexburg	Id.	83440
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5. Organized Under the Laws of: IDAHO C 92963	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> 6 Signature  </td> <td style="width: 50%; vertical-align: top;"> Date 6-6-05 </td> </tr> <tr> <td style="vertical-align: top;"> Name (Type in or Print) Ray Michaelson </td> <td style="vertical-align: top;"> Title Owner/manager </td> </tr> </table>		6 Signature 	Date 6-6-05	Name (Type in or Print) Ray Michaelson	Title Owner/manager																				
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Issued 06/01/2005

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