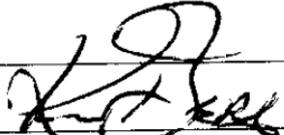


No. C 108905	Due no later than January 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address. Correct in this box, if applicable. PINECREST DINER INC. KEN BERG 1471 NORTHGATE MILE IDAHO FALLS, ID 83401		KEN BERG 1471 NORTHGATE MILE IDAHO FALLS, ID 83401 3. New Registered Agent Signature																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>KEN BERG</td> <td>1471 N. Gate Mile</td> <td>Id. Falls</td> <td>Id.</td> <td>83401</td> </tr> <tr> <td>V. Pres</td> <td>CASSEY BERG</td> <td>1471 N. Gate Mile</td> <td>Id. Falls</td> <td>Id</td> <td>83401</td> </tr> <tr> <td colspan="6">HOME Address for Both = 8143 N. 15th E. Id. Falls, Id. 83401</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.	KEN BERG	1471 N. Gate Mile	Id. Falls	Id.	83401	V. Pres	CASSEY BERG	1471 N. Gate Mile	Id. Falls	Id	83401	HOME Address for Both = 8143 N. 15 th E. Id. Falls, Id. 83401					
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5. Organized Under the Laws of: IDAHO C 108905	6. Signature  Date 12/5/03 Name (Typed or Printed) <u>KEN BERG</u> Title <u>OWNER/PRES</u>																										