

No. **C 93343** **Annual Report Form** **1996** 2. Registered Agent and Office **NOT A P.O. BOX**
Due No Later Than November 30,

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED
*** FIRST NOTICE ***

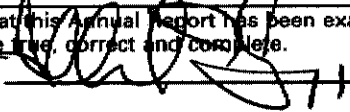
1 Mailing Address - Please Correct, if Not Correct
FAMOJS RESTAURANTS INC.
6210 E. Thomas Rd., Ste 203
~~4725 NORTH SCOTTSDALE ROAD~~
~~SUITE 350~~
SCOTTSDALE AR 85251

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE ID 83702
 3. Organized Under the Laws of:
DE C 93348

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	xxxxxx	xxxxxx	xxxxxx	xxxxxx	xxxxxx
Secretary	xxxxxx	xxxxxx	xxxxxx	xxxxxx	xxxxxx
xxxxxx	xxxxxx	xxxxxx	xxxxxx	xxxxxx	xxxxxx
President	Michael A. Lee	15492 East Telegraph Dr.	Fountain Hills	AZ	85268
Secretary	Michael J. Gragg	14242 S. 43rd Place,	Phoenix,	AZ	85044
Sole Director	E. Lawrence Hill	816 Mountian View,	Lafayette,	CA	94549

5. NATURE OF BUSINESS
DEVELOPMENT OF RESTAURANTS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.
 Signature  Date _____
 Name (Typed or Printed) **Michael J. Gragg** Title **Asst. Secretary**

ISSUED: 07-06-1995

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