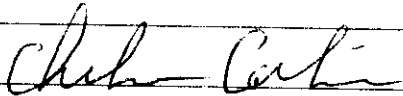


No. W 19785	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CHRISTOPHER J BEESON 277 N 6TH ST STE 200 BOISE, ID 83702												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EAGLE RIVER RESTAURANTS LLC ENNIS DALE 3101 N CENTRAL AVE STE 1390 PHOENIX, AZ 85012		3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><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>Manager</td> <td>Charles Carlise</td> <td>1002 Harrison Blvd.</td> <td>Boise</td> <td>ID</td> <td>83702</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>	Manager	Charles Carlise	1002 Harrison Blvd.	Boise	ID	83702
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Manager	Charles Carlise	1002 Harrison Blvd.	Boise	ID	83702										
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 19785</div>		6. Signature  Date <u>4-19-05</u> Name <small>(Typed or Printed)</small> <u>Charles Carlise</u> Title <u>Manager</u>													

Issued 04/01/2005

Do Not Tape or Staple

200506001999