

No. C 93299	Due no later than Sep 30, 2000 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 CALDWELL FAMILY RESTAURANT, INC. N 1212 WASHINGTON #306 909 Specht St. SPOKANE, WA 99204 Caldwell, Idaho 83606		LINDA ROACH Davina Clauson 4830 HIGHLAND DRIVE 909 Specht St. POST FALLS, ID 83854 Caldwell, ID 83606 3. New Registered Agent Signature Davina Clauson																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John McDaniel</td> <td>N 1212 Washington #306</td> <td>Spokane</td> <td>WA</td> <td>99201</td> </tr> <tr> <td>Director of Finance</td> <td>Kim NELSON</td> <td>N 1212 Washington #306</td> <td>Spokane</td> <td>WA</td> <td>99201</td> </tr> <tr> <td>Director of Operation</td> <td>Karl Kennedy</td> <td>N 1212 Washington #306</td> <td>Spokane</td> <td>WA</td> <td>99201</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	John McDaniel	N 1212 Washington #306	Spokane	WA	99201	Director of Finance	Kim NELSON	N 1212 Washington #306	Spokane	WA	99201	Director of Operation	Karl Kennedy	N 1212 Washington #306	Spokane	WA	99201
Office held	Name	Street or P.O. Address	City	State	Zip																						
President	John McDaniel	N 1212 Washington #306	Spokane	WA	99201																						
Director of Finance	Kim NELSON	N 1212 Washington #306	Spokane	WA	99201																						
Director of Operation	Karl Kennedy	N 1212 Washington #306	Spokane	WA	99201																						
5. Organized Under the Laws of: WASHINGTON C 93299	6. Signature <i>Davina Clauson</i> Date 7-25-00 Name (Typed or Printed) Davina Clauson Title: xxx Manager																										