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| No. C 96749 | Due no later than Nov 30, 2002 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 | 1. Mailing Address - Correct in this box, if applicable RUSTY'S RANCH CAFE, INC. 2418 N & S HWY LEWISTON, ID 83501 | | WAYNE E HOYT 2418 N & S HWY LEWISTON, ID 83501 | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | 3. New Registered Agent Signature | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> |
| President | Michael Miller | 2418 N-S Hwy | Lewiston | Id |
| Secretary | Wayne Hoyt | 2418 N-S Hwy | Lewiston | Id |
| <i>Michael Miller</i> | | | | |
| 5. Organized Under the Laws of: | 6. | | | |
| IDAHO C 96749 | Signature | <i>Michael Miller</i> | Date | 09-24-02 |
| | Name (Typed or Printed) | <i>Cevanez</i> | Title | <i>President</i> |