

No. C 91878

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Mar 31, 2001
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

BURGER HAUS, INC.
RICHARD W. CONLEY
P.O. BOX 1700

SUN VALLEY, ID 83353

2. Registered Agent and Office **NO PO BOX**

RICHARD W. CONLEY
P.O. BOX 5860
380 MAIN STREET NORTH
KETCHUM, ID 83340

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>	<u>Zip</u>
President	Richard Conley	PO Box 1700	Sun Valley	ID	83353
Secretary	Marion Conley	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 91878

6.

Signature

Name (Typed or Printed)

Richard Conley
Richard Conley
Date 1/12/2001
Title: President

Issued 01/02/2001

Do Not Tape or Staple